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LIBRARY OF CONGRESS
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The New Haven Colony Historical Society

NOVEMBER 1906

Needs of the Society.

1. A Publication Fund to enable it to issue a volume regularly, and preferably annually, thus making its Collections more available to members and enabling the Society to return the numerous gifts received from kindred institutions. A series of volumes of permanent value forms a noble and lasting memorial.

2. An enlarged Library Fund. At present the Library is dependent on the Fowler Fund, which produces an income of $200 per annum. It is the purpose of the Society to build up a small and well selected Library rather than to accumulate large numbers of books. Even small sums producing a regular revenue would be of great assistance to the Library, though larger funds are much needed.

3. The further endowment of the Society by gifts to its General Fund or by testamentary bequests.

The New Haven Colony Historical Society

REPORTS PRESENTED AT THE ANNUAL MEETING NOVEMBER 19 1906. ALSO A LIST OF OFFICERS AND MEMBERS FOR 1906–1907

New Haven
PUBLISHED BY THE SOCIETY
1907

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JUN-2 1911

Officers of the New Haven Colony Historical Society

1906=1907

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Second Vice President:

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HENRY T. BLAKE.

Assistant Secretary:

AMORY E. ROWLAND, Ph.B.

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GEORGE A. ROOT.

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THOMAS M. PRENTICE,
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RICHARD F. LYON,
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Librarian and Curator:

FREDERICK BOSTWICK.

Colonial Hall, the building of the Society, is open to the public daily, except holidays, from 9.30 A. M. to 12.30 P. M., and from 2 P. M. to 5 P. M.

Standing Committees for 1906-1907

Executive Committee:

The President,
The Secretary,
Edward E. Bradley,
Henry F. English.

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Benjamin R. English,
Cornelius S. Morehouse,
Eli Whitney.

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Arthur M. Wheeler,
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Henry F. English,
Charles Ray Palmer,
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Simeon E. Baldwin,
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Dwight E. Bowers,
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Henry T. Blake,
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Committee on New Members:

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Miss Fannie A. Bowers,
Miss Mary B. Bristol,
Mrs. George L. Dickerman,
Mrs. Henry F. English,
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Mrs. C. Berry Peets,
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Mrs. Eli Whitney, Jr.

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Rev. Epher Whitaker, D.D., *Southold, N. Y.*
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Rev. Samuel Hart, D.D., *Middletown, Conn.*

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Richard M. Everit.
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Gen. Edwin S. Greeley.
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Ellsworth I. Foote.
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Mrs. Mary T. Gridley.
Pres. Arthur T. Hadley, LL.D.
Charles S. Hamilton, LL.B.
Alfred E. Hammer.
Edward A. Harriman.
Mrs. Lynde Harrison.
William T. Hayes.
John Edward Heaton.
James S. Hemingway.
Samuel Hemingway.
Andrew B. Hendryx.
John Henney.
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Thomas Hooker, M.A.
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Justus S. Hotchkiss, LL.B.
Mrs. Justus S. Hotchkiss.
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William H. Hull.
Mrs. M. E. I. Humphrey.
Samuel W. Hurlburt.
Mrs. Charles L. Ives.
Moses Joy.
Nathaniel W. Kendall.
Greene Kendrick, B.A., LL.B., *West Haven.*
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Hon. Fred. J. Kingsbury, LL.D., *Waterbury.*
Mrs. William L. Kingsley.
H. M. Kochersperger.
Prof. George T. Ladd, D.D., LL.D.
David D. Lambert, M.A.
Prof. Henry R. Lang, Ph.D.
Lyman M. Law.
Henry Barrett Learned, M.A.
Wilson H. Lee.
Charles S. Leete.
George W. Lewis.
C. Purdy Lindsley, Ph.B., M.D.
Rt. Rev. Edwin S. Lines, D.D., *Newark, N. J.*
H. Wales Lines, *Meriden.*
Harry K. Lines.
Samuel Lloyd.
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Henry A. Lyman.
Richard F. Lyon.
Hon. Burton Mansfield, Ph.B., LL.B.
Mrs. Burton Mansfield.
Edward F. Mansfield.
Henry W. Mansfield.
Mrs. John W. Mansfield.
John T. Manson.
Arthur Marvin, M.A.
A. McClellan Mathewson, M.L.
Charles M. Matthews.
John P. McCusker.
Virgil F. McNeil.
Charles S. Mellen, M.A.

Miss Mary E. Mersick.
Hon. Samuel E. Merwin, M.A.
Eli Mix, LL.B.
Gen. Phelps Montgomery, B.A., LL.B.
Arthur Blair Moody.
Cornelius S. Morehouse.
Samuel C. Morehouse, LL.B.
Elliott H. Morse.
Miss Julia Moseley.
Seth H. Moseley.
Mrs. Seth H. Moseley.
William H. Moseley.
C. LaRue Munson, M.A., LL.B., *Williamsport, Pa.*
Charles H. Nettleton.
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Lewis Osterweis.
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Henry H. Peck, *Waterbury.*
C. Berry Peets.
Prof. William Lyon Phelps, Ph.D.
Prof. Andrew W. Phillips, Ph.D.
Rev. Watson L. Phillips, D.D.
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Miss Lillian E. Prudden.
Horatio G. Redfield.
Mrs. Edward M. Reed.
Prof. Horatio M. Reynolds, M.A.
Charles L. Rockwell, *Meriden.*
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Edwin P. Root.
George A. Root.
Henry C. Rowe.
Amory E. Rowland, Ph.B.
Talcott H. Russell, B.A., LL.B.
Thomas H. Russell, Ph.B., M.D.
Mrs. Edward Elbridge Salisbury.
Charles E. P. Sanford.
Mrs. Henry B. Sargent.
Gustave R. Sattig.
Emmett A. Saunders, *Mishawaka, Ind.*
Prof. John C. Schwab, M.A., Ph.D.
Miss Mary E. Scranton.
Hon. Morris W. Seymour, *Bridgeport.*
Joseph Sheldon, LL.B., M.A.
Bernard Shoninger.
Simon B. Shoninger.
Frederick W. J. Sizer.
Walter C. Skiff, M.D.
Clarence E. Skinner, M.D., LL.D.
Andrew H. Smith.
Augustus B. Smith, D.D.S.
Prof. Charles H. Smith, LL.D.
James B. Smith.
Levi T. Snow.
James E. Stetson, M.D.
H. Merriman Steele, Ph.B., M.D.
Ezekiel G. Stoddard.
Rev. Anson Phelps Stokes, Jr., M.A.
Henry A. Street, M.D.
Edward Taylor.
John H. Taylor.
Clarence E. Thompson.
Frank I. Thompson.
Sherwood S. Thompson.
George H. Townsend.
John W. Townsend.
Joseph H. Townsend, B.A., M.D.
Hon. Wm. K. Townsend, B.A., D.C.L.
Charles F. Treadway.
Courtlandt H. Trowbridge.
Elford P. Trowbridge, B.A.
Francis B. Trowbridge, B.A., LL.B.
Frederick L. Trowbridge.
Hayes Quincy Trowbridge, B.A.
Winston J. Trowbridge, B.A., LL.B.
George Henry Tuttle.
Roger W. Tuttle, B.A.
Julius Twiss, M.A., LL.B.
Morris F. Tyler, M.A., LL.B.

Victor Morris Tyler, B.A.
William R. Tyler.
Mrs. William R. Tyler.
Isaac M. Ullman.
Prof. Addison VanName, M.A.
Howard C. Vibbert, B.A.
Prof. Williston Walker, Ph.D., D.D.
Mrs. Williston Walker.
Thomas Wallace, Jr.
Henry A. Warner.
William A. Warner.
Herbert C. Warren.
Prof. George D. Watrous, D.C.L.
Mrs. George H. Watrous.
Wheeler deForest Watrous.
William A. Watts.
Mrs. Francis Wayland.
Pierce N. Welch, B.A.
Mrs. Pierce N. Welch.
Prof. Arthur M. Wheeler, LL.D.
John Davenport Wheeler, Ph.B.
Walter O. Whitcomb.
Oliver S. White, M.A., LL.B.
Roger S. White, M.A., LL.B.
Mrs. Eli Whitney.
Mrs. Eli Whitney, Jr.
Miss Henrietta E. Whitney.
Mrs. William D. Whitney.
Gen. James M. Whittemore, U. S. A.
M. Maturin Whittemore.
Charles W. Whittlesey.
Prof. Fred'k Wells Williams, M.A.
Arthur P. Woodford, M.A., Ph.D.
Gov. Rollin S. Woodruff.
Mrs. Mary F. Woods.
Prof. Theodore S. Woolsey, M.A., LL.D.
William A. Wright, LL.B.
Albert Zunder.

President's Address

(At the Annual Meeting of the Society, November 19, 1906.)

The presentation of a report in behalf of the Society is one of the duties appointed to the President to be discharged at the annual meeting. The year now closing has not, indeed, been one of great events in our history. No gifts of unusual magnitude have marked its progress. No work of unaccustomed significance has been inaugurated. Fortunately no catastrophe has overtaken our affairs or the valuable collections entrusted to our keeping. But it has been a year none the less marked by much faithful service; and by the constant fidelity of those of our membership upon whose well-tried interest in the Society we have long learned to depend for its ideals and purposes. That we have a historical society at all is due to the fidelity to the traditions of this community and the patriotic enthusiasm of those who, for the most part, have gone before us. That its affairs are in as good a state as they are to-day is to be credited to the conscientious and time-consuming labors of not a few of its present members. For their interest and devotion we cannot be too grateful.

During the year that closes with this meeting the customary sessions of the Society have been uninterruptedly maintained. On December 18, 1905, Col. Francis Parsons of Hartford presented to us in most interesting fashion the results of his investigations into the story of the Battle of Bunker Hill, and especially into the share of the Connecticut troops in that momentous combat. At our meeting on February 19, 1906, Hon. Simeon E. Baldwin, always honored and always heard with pleasure by our Society, described the career of Chief Justice Zephaniah Swift of Connecticut, and in so doing gave us an admirable picture of the life of a lawyer and a man of affairs in this commonwealth a century ago. A pleasing feature of this meeting was the presentation, by Thomas F. Rowland, Esq., of a model of an eagle, once the figure-head of the

steamer "United States," and afterwards used in many public celebrations in New Haven, as well as in the adornment of the City Mill, remembered by our older members. It now finds a fitting resting place in our collections in the rooms of the Society on the first floor of this building. When we came together on March 19, James Kingsley Blake, Esq., related to us with much humor as well as thorough historical knowledge the efforts of the Pierponts of this community in colonial days to make good their claim to the dukedom of Kingston, and the long story of their frustrated hopes. On April 16, Miss Mary Linehan of Hartford read a paper which told with much sympathy and clearness of portrayal the vigorous career of Mathew Lyon, Colonial Irishman, Patriot and Legislator. At our meeting on May 21, Judge Baldwin again shared with the Society the fruits of his researches into the legal history of Connecticut, reading a paper on the Litchfield Law School, giving a graphic account of that early seat of instruction, its aim and methods.

With the resumption of our sessions on October 15, the Society listened to a valuable and discriminating account of the career of Hon. Gideon Welles, Secretary of the Navy during the Civil War, by Mr. Henry Barrett Learned, the result of much patient investigation of unpublished sources.

An exceedingly pleasant memory of the work of the year is that of the reception which took the place of our regular meeting on January fifteenth. Carefully planned by the Ladies' Auxiliary Committee, assisted as far as possible by the Directors of the Society, it brought as our guests many of our friends whom it was a pleasure to see under our roof and to whom we were glad to show something of the treasures in our keeping. Much gratitude is due to those who labored to make this occasion the success that it was in the estimate of all who shared in it.

During the past year, as in all recent years, death has taken its toll of our membership, our loss being unusually heavy among those who have borne office among us. No less than three members of our Board of Directors have been taken from us. The first to be called from us was Charles L. Baldwin, 1st, long a director, and till advancing years compelled him to husband his strength, actively concerned in the advance-

ment of the Society. He died on March 15, 1906, at the ripe age of eighty-two. On April 19, Hon. James D. Dewell, a life member, and long associated with the business interests of this community, followed him at the age of sixty-eight. The next to be summoned was also a life member, Mr. Harry I. Thompson, whose work as an artist adorns our walls and whose interest in this Society was ever constant, and deserves to be held in grateful recollection. His death occurred on April 23, at the age of sixty-six. On June 8, Hon. Lynde Harrison, sixty-eight years of age, suddenly died. Mr. Harrison was a life member and one of the Board of Directors, and few connected with the Society have been so interested in its affairs, or have given more time taken from a career of great activity for its advancement. Just a month later, on July 8, John A. Dann, Esq., for many years interested in manufactures in this city, died at the age of seventy-six. The next to follow him in our enumeration of losses was also well known in the development of New Haven's business, Franklin H. Hart, Esq., who died in his seventy-third year, on August 25. Younger than any other of our members to be taken from us, dying at the age of fifty, Sept. 18, was Rev. Dr. Frank Woods Baker, till recently rector of Trinity Church. On Nov. 15, at the venerable age of eighty-six, Prof. James M. Hoppin, D.D., LL.D., followed him in death. Prof. Hoppin was a member of our Board of Directors, a generous friend of the Society, and till years limited his strength, active in its counsels.

Probably the most significant achievement of the year, and one of high usefulness to the Society, is the completion of the catalogue of the portraits and historical treasures in our possession, now in the hands of the printers and shortly to be available for the use of all who visit our rooms. The work has been one of great labor, and has been carried out by the same committee to whose efforts our new cases for the display of our collections are due. In the preparation of this catalogue they have had the invaluable assistance of our curators and librarians, Messrs. Ralph O. Williams, Howard C. Vibbert and Frederick Bostwick. To this committee also is due the provision of the funds by which this catalogue will be issued without inroad upon the all too scanty sum at the disposal of the Society for publication and for the increase of its Library. Of the

value of such a catalogue it is hardly necessary to speak. It will add greatly to the usefulness of our collections; it will markedly increase their attractiveness to visitors; and it ought to serve as a stimulus to further contributions. The President is sure that he voices the sentiment of all our membership when he expresses the hearty thanks of the Society to the members of this laborious committee and to our curators for the patience, generosity and skill which have brought this long desired work to completion.

During the past few months several portraits of much value have been presented to the Society. Fresh in all our memories are the gifts of Captain Charles Hervey Townshend, Mr. Thomas R. Trowbridge, Mr. John Lovell, Mr. Harry I. Thompson, and of Judge and Mrs. Boardman. We would thank the donors who have thus remembered us, and by whose generosity our walls are adorned. May these gifts be but an illustration of what we may hope in increasing measure in the future! No service to the Society is more valuable or enduring; and it is the belief of your President that an effort should be made by all who have our interests at heart to increase very materially our collection of portraits. While we gratefully recognize the large number of those prominent in New Haven's affairs whose likenesses are thus preserved, we can all think of many to whom this community is greatly indebted and who are held in deserved honor who are not yet thus commemorated. The object is one worthy of earnest consideration and effort.

One great need of the Society, often emphasized before, but constantly pressing, is that of an increase in its membership. We aim to serve the whole city; but the number of our associates is all too few. The present speaker would frankly confess that such efforts as he has attempted in this direction have not had the success that he hoped. It is a matter for the careful consideration of all our membership. Our number of associates should be twice what it is at present, and may be made so with sufficient endeavor to interest new friends in our work. But this endeavor must be made by many, if it is to be successful.

The presentation of a paper like that of Mr. James Kingsley Blake, read at our meeting in March last, arouses hunger for more historical investigations of local interest,—a demand

which just at present seems difficult to supply. The President would urge on our membership the desirability of the investigation of themes of New Haven significance, and the preparation of papers upon them for presentation here. We need more of them, and no better service can be done for the Society than by such work.

In conclusion, the present speaker can but express his gratitude, and that of the Society, to those who have served it in the past year, by their participation in its counsels, by presentation of papers, by the arrangement and cataloguing of its collections, by the care of its library, by the entertainment of its members and guests, and by keeping its rooms constantly open for the public.

1906

ANNUAL REPORT OF THE TREASURER OF THE NEW HAVEN COLONY HISTORICAL SOCIETY FOR THE YEAR ENDING NOVEMBER 17, 1906.

Receipts

Annual dues collected	$1,390.00	
Interest from securities	150.00	
Received from B. R. English, Treasurer, endowment fund	850.00	
From storage account of Mrs. R. B. Wade	50.00	
Contribution, H. F. English	38.00	
		$2,478.00
Add balance on hand Nov. 15, 1905		17.01
		$2,495.01

Payments

Librarian and Curator, one year		$671.67	
Janitor, one year		360.00	
Fuel bills and carting ashes		696.90	
New Haven Gas Light Co.		31.00	
New Haven Water Co.		11.84	
Repairs		67.95	
Lecture expenses		9.90	
Printing and typewriting	$143.00		
Postage and post cards	35.95		
Stationery	21.00		
Expressage on books	3.83		
		203.78	
Supplies—Janitor	19.11		
House	28.02		
Entertainments	50.73		
		97.86	
Insurance		75.00	
Treasurer's bond		20.00	
Maintenance of exhibits		7.90	
			$2,253.80
Balance on hand Nov. 17, 1906			241.21
			$2,495.01

Report of the Treasurer of Fowler Fund

Balance on hand Nov. 1, 1905	$ 63.98	
Income from investments	200.00	
		$263.98
Books and records bought	$179.26	
Balance on hand Nov. 1, 1906	84.72	
		$263.98

Report of Treasurer of Life-Membership Fund

Balance on hand Nov. 1, 1905	$164.57	
Received from Mrs. R. B. Wade	50.00	
Interest New Haven Savings Bank	6.67	
		$221.24

Report on Special Fund for Cases and Exhibits

Balance on hand Nov. 1, 1905	$345.40	
Interest New Haven Savings Bank	12.18	
		$357.58
Bills paid		61.05
Balance Nov. 1, 1906		$296.53

GEORGE A. ROOT, *Treasurer.*

REPORT OF THE ENDOWMENT FUND

Received interest on bonds	$855.00	
" interest on deposits	8.74	
		$863.74
Paid New Haven Trust Company, rent on Safe Deposit Box	$ 5.00	
" George A. Root, Treasurer	850.00	
Balance forward	8.74	
		$863.74

The fund is invested as follows:—

Consolidated Railway 4% bonds due 1954	$6,000.00
Western Union Telegraph Co. 4½% bonds, due 1950	5,000.00
Pere Marquette R. R. Co. 4% bonds due 1955	4,000.00

New Castle & Shenango Valley R. R. Co. 6% bonds due 1917	$1,000.00
New Haven Street Railway 5% bonds, due 1913	1,000.00
New Haven City School District 4% bonds due 1909-20	1,000.00
St. Louis, Iron Mountain & Southern R. R. 4% bonds due 1933	2,000.00
Deposit Connecticut Savings Bank	149.71
" National Savings Bank	109.03
	$20,258.74

BENJ. R. ENGLISH,
Chairman of Finance Committee.

Report of Librarian and Curator

(For Year ending October 31, 1906.)

During the past year the Society has received by gift and purchase about 500 volumes and nearly 700 pamphlets, more than half of which were presented by seven donors, viz: Judge Simeon E. Baldwin, the estate of Mrs. Lucy H. Boardman, Mr. Henry F. English, Mr. Frank E. Hotchkiss, Prof. James M. Hoppin, Mr. Francis Bacon Trowbridge, and Col. Rutherford Trowbridge.

Seven volumes have been bound in half morocco, and forty-four pamphlets have been bound in cloth.

Books and pamphlets have been received from the following sources:

	Volumes.	Pamphlets.
Académie Royale d'Archéologie de Belgique, Anvers		6
American Antiquarian Society, Worcester, Mass.		3
American Catholic Historical Society, Philadelphia		5
American Historical Association, Washington, D. C.		1
American Historical Magazine Co., New York		1
American Red Cross Society		1
Amherst College, Amherst, Mass.		2
Ancient and Honorable Artillery Co., Boston	1	
Arnold, James M.	2	
Baldwin, Simeon E.	12	103
Beecher, Mrs. Edward C.		1
Berkeley Divinity School		1
Blake, Henry T.	1	
Boardman, Estate Lucy H.	140	
Boltwood, Mrs. L. M.	1	
Boston, City of	4	3
Bostonia Society		1
Bostwick, Frederick	1	3
Briggs, L. Vernon	1	
Caldwell, Charles T.		1
Canada, Dominion of	1	1
Cheney, Louis R.		1
Chillingworth, Felix	1	

	Volumes.	Pamphlets.
Cincinnati, University of		4
Commission des Antiquités de la Seine-Inférieure		1
Connecticut Historical Society		1
Connecticut, State of	3	1
Connecticut State Library	8	15
Connecticut Valley Historical Society, Springfield, Mass.	1	1
Curtis, George Munson, Meriden	1	
Edwards, Est. Miss Caroline	30	
Ellis, A. M.		1
Enoch Pratt Library, Baltimore		1
English, Henry F.	7	6
Essex Institute, Salem, Mass.		9
Fairfield Historical Society		1
Ferrier, Thomas		1
Fitch, Nathan B.		1
George, Rev. James H.	1	
Gilman, Daniel C.		1
Hart, Rev. Samuel		1
Hartford Theological Seminary		1
Hartley, Mrs. William	5	
Hildebrand, Hans, Stockholm, Sweden		6
Holland Society, New York	1	
Holmes, Charlotte Stevens	1	
Hooper, Rev. Joseph		2
Hopkins Grammar School, New Haven		1
Hoppin, James M.	5	32
Hotchkiss, Frank E.	29	174
Hyde Park Historical Society, Hyde Park, Mass.		1
Iowa State Historical Society		4
Jewish Publication Society, New York	1	
Johns Hopkins University, Baltimore		4
Lake Mohonk Conference		1
Lewis, Mrs. A. M.		1
Lounsbury, Thomas R.		10
Maine Historical Society		5
Maryland Historical Society		4
Massachusetts, State of		1
Medford, Mass., Historical Society		4
Merwin, T. P.		5
Michigan Pioneer and Historical Society		1
Minnesota Historical Society	3	1
Mitchell, Alfred	1	
New England Historical and Genealogical Society, Boston		4
New Hampshire Historical Society		1
New Haven City	4	
New Haven Free Public Library		1
New Jersey Historical Society	1	2

	Volumes.	Pamphlets.
New Jersey State Library	1	
New Mexico Historical Society		1
New York Historical Society	2	
New York Hospital		1
New York State Museum, Albany	6	13
Ohio Archaeological and Historical Society		3
Ohio Historical and Philosophical Society		2
Old Dartmouth Historical Society	1	
Old Northwest Genealogical Society, Columbus, Ohio		3
Palmer, Rev. Charles Ray	3	3
Peabody Institute, Baltimore, Md.	1	
Perry, John H.		1
Protestant Episcopal Convention, Connecticut		1
Records of the Past Exploration Society		1
Roberts, Charles H.		1
Roberts, Mrs. Harriet L.		4
Rowland, Amory E.	2	10
Russell, Talcott H.	1	
Shaw, Charles S.	5	3
Smithsonian Institution, Washington, D. C.	4	3
Sperry, Nehemiah D.	1	
Springfield City Library Association		1
Syracuse Public Library		1
Townsend, Mrs. George H.		45
Townsend, Joseph H.		49
Trinity College, Hartford		2
Trowbridge, Francis B.	117	8
Trowbridge, Rutherford	11	4
Tullar, Rev. E. C.	1	
United States Civil Service Commission	1	
Congressional Library	2	
Interior Department		1
Interstate Commerce Commission	2	1
Navy Department	1	
War Department	1	18
Vermont State Library	4	
Walker, Williston	2	1
Ward, George Kemp		1
Wells, Charles T.		1
Wisconsin State Historical Society	2	1
Yale University		4

The card catalogue of the Library is in course of preparation, 1,600 cards having been added by the present librarian since his incumbency last May.

Portraits of Thomas R. Trowbridge, Jr., Harry I. Thompson, Hon. W. W. Boardman and Mrs. Lucy H. Boardman have been added to the collection in Colonial Hall.

Perhaps the most noticeable addition to our museum is the gilded eagle, that was once the figure-head of the steamboat "United States," presented to the Society by Thomas Fitch Rowland, Esq., of New York City. After its service on the steamboat, this eagle was upon the City Mill, which stood on the banks of the old Farmington Canal, between Chapel and Cherry streets, the site afterwards occupied by the depot of the New York and New Haven Railroad.

A complete catalogue of the Museum has been prepared by a special committee, and will be issued in a short time.

Respectfully submitted,

FREDERICK BOSTWICK,

Librarian and Curator.

November 19th, 1906.

Constitution

(Adopted November 13, 1899. Amended November 19, 1906.)

ARTICLE 1. This Association shall be known as THE NEW HAVEN COLONY HISTORICAL SOCIETY.

ART. 2. The object of the Society shall be to collect and preserve such books, pamphlets, newspapers, broadsides, maps, plans, charts, paintings, engravings, lithographs, and other pictorial representations, manuscripts, autograph letters, curiosities and antiquities of every kind as may be connected with or may illustrate the local history of the towns included within the ancient New Haven Colony; to preserve such traditions as now exist only in the memories of aged persons; to encourage historical and antiquarian investigation and to disseminate historical information.

ART. 3. A President, two Vice Presidents, a Secretary and an Assistant Secretary, and a Treasurer shall be chosen at the annual meeting in November. At the annual meeting next following the adoption of this Article an Advisory Committee of not less than nine nor more than fifteen members shall be chosen: said committee to be arranged in three equal groups; the first to serve for three years, the second for two years, and the third for one year. At each subsequent annual meeting not less than three nor more than five members of the said committee, as the previous (October) meeting of the Society may fix the number, shall be chosen to serve for three years. If no action is taken by that (October) meeting the number shall be the same as that of the group of members whose term expires that year. It shall also be within the discretion of the Society to choose honorary members of the said Committee, not to exceed five in office at any one time, from among those who have served as officers or as members of the Advisory Committee; said honorary members to be appointed in permanency with power of voting in meetings of the Directors.

ART. 4. These officers shall together constitute a Board of Directors, who shall have charge of the collections made by the

Society, shall provide regulations for their safety and proper use, and shall prepare business for the regular meetings of the Society.

ART. 5. Any person may become a life member of the Society by the payment of fifty dollars; or an annual member by the payment of five dollars.

ART. 6. The Mayor of the City of New Haven, the President of Yale University, and the Town Clerk of New Haven, shall be *ex-officio* members of the Advisory Committee.

ART. 7. The Society shall hold its meetings on such evenings as the Director may appoint.

ART. 8. The collections made by the Society shall never be broken up by sale nor by division among its members, nor shall they ever be removed from New Haven; nor shall any article be exchanged or disposed of except by the unanimous vote of the Directors, or by the consent of the donors.

ART. 9. The Constitution, with the exception of the eighth article (which is of the nature of a contract), may be altered or amended by a two-thirds vote of the members present at any annual meeting; provided, that notice of such amendment shall have been given at some meeting at least one month previous.

By-Laws

I. Life members, wherever resident, and annual members residing within the limits of the ancient Colony, or the present County of New Haven, shall alone be entitled to vote in the meetings of the Society. Any person who shall sign the usual form of application for membership and present it with the endorsement of a Director of the Society, and with the payment of the annual fee of $5, shall thereupon be enrolled as a member from the date of such payment; and the term of all annual memberships shall expire with the annual meeting next after subscriptions are paid.

II. Honorary and Corresponding members may be chosen by ballot at a regular meeting of the Society, upon nomination of the Directors; provided such nominations shall have been made at a previous regular meeting. They shall consist of persons residing out of the Colony and County of New Haven, who may be distinguished for important public service to the cause of historic investigation and general literature.

III. A Committee of three shall be annually appointed at the October meeting of the Society to serve as a Nominating Committee and to report nominations for officers and members of the Advisory Committee in season for action at the annual meeting of the Society, but nothing in the action of the Nominating Committee shall limit the right of any member of the Society to make nominations at the annual meeting for any office that may be filled by the action of that meeting.

IV. The President shall preside at all meetings of the Society and of the Directors; shall call, by himself, or the Secretary, special meetings, when requested by five members; and shall deliver or make provision for an address at the annual meeting. In his absence, one of the Vice-Presidents shall perform the duties of President.

V. The Secretary, or in his absence the Assistant Secretary, shall have custody of the files, records and seal of the Society, and shall keep an accurate journal of its proceedings,

and also of the proceedings of the Directors, and conduct the correspondence of the Society.

VI. The Treasurer shall receive all fees for membership, and all other moneys due, and all donations or bequests of money to the Society; shall pay, upon the order in writing of the President or of the Chairman of the Committee by whom the same may be contracted, all accounts against the Society; and shall at least five days before the annual meeting of the Society in each year, render to the Finance Committee of the Board of Directors of the Society a minute statement of his receipts and disbursements and of the property and debts of the Society to and including October 31st of each year, which statement shall be carefully examined and certified to by said committee before being presented by the Treasurer at the annual meeting.

The Treasurer shall be annually bonded at the expense of the Society in such a sum as the Finance Committee shall direct, in some reliable surety company, approved by the Finance Committee, and such committee is charged with the responsibility of such security being effected as aforesaid.

VII. The Director may appoint a Librarian and a Curator, who shall, under their supervision, arrange, protect and catalogue all books, pamphlets, manuscripts and other articles deposited in the rooms of the Society; and shall, before every annual meeting, make a full report to the Board of the condition of the library and collections.

VIII. The Directors shall provide each year for the public reading of papers, or delivery of historical lectures; the manuscripts of which papers and lectures shall, with the consent of the authors, be owned and preserved by the Society.

IX. Committees on the various departments of the work of the Society shall be appointed by the Directors to report as the Directors from time to time may prescribe.

All members of such committees shall hold office for one year, or until their successors are appointed.

X. An Executive Committee, consisting of five Directors, to whom the Directors may entrust such part of their duties as they judge best.

XI. A Finance Committee of three who shall advise with and direct the Treasurer respecting the care and investment

of the funds of the Society and be the standing auditors of his accounts.

They shall annually inspect the securities in which said funds may be invested and certify to the results of such inspection in writing.

XII. A House Committee, consisting of five members, who shall have general oversight of the building, its use and the arrangement of its contents, with power to receive or decline gifts other than those which are offered specifically to the historical collections of the Society.

XIII. A Committee on Relics, consisting of five members, who shall have power to receive or decline such gifts as may be offered as additions to the historical collections in the custody of the Society, shall ascertain as far as possible the authenticity and history of the objects now preserved in its care, and shall give attention to increasing these collections. This Committee shall also be charged with the duty of preparing or revising a catalogue of the Relics in the custody of the Society when requested to do so by the Directors.

XIV. A Publication Committee, consisting of the President and Secretary and three members, who shall have charge of the publication of the papers of the Society as authorized by the Directors.

XV. A Library Committee, consisting of five members of whom the Librarian shall be one, whose duties shall be to increase the collections of books and documents which are or may be of historic interest.

XVI. A Membership Committee, consisting of three members, whose duties shall be to maintain and increase the membership of the Society.

XVII. A Committee to arrange for the reading of papers, consisting of President, Secretary and three Directors.

XVIII. A Ladies' Auxiliary Committee, numbering five or more, may be appointed by the Directors to act under the direction of the Executive Committee.

XIX. 1. The Directors shall meet at least four times a year and at such other times as the President may specify; and seven shall constitute a quorum.

2. The Society shall meet monthly except during the summer months.

XX. Notice of the Annual Meeting of the Society, which shall be held in November, shall be sent to each member by mail, and in all meetings duly called and notified fifteen members shall be a quorum for the transaction of any business.

XXI. The order of proceedings at the meetings of the Society shall be as follows:

1. Reading of the minutes of the preceding meeting.
2. Report of donations.
3. Reading of letters received in correspondence.
4. Unfinished business.
5. Written communications or lectures.
6. Verbal communications.
7. Miscellaneous business.

XXII. All donations to the Secretary, and deposits with the same, shall be entered in a book kept for that purpose, and reported to the next regular meeting of the Society, and proper written acknowledgments shall be made therefor.

XXIII. Any alteration of these by-laws may be made at a regular meeting of the Society, such alterations having been proposed at a previous meeting, or proposed by the Directors.

THE TUTTLE, MOREHOUSE & TAYLOR COMPANY

The New Haven Colony Historical Society

NOVEMBER 1907

Needs of the Society

1. A Publication Fund to enable it to issue a volume regularly, and preferably annually, thus making its Collections more available to members and enabling the Society to return the numerous gifts received from kindred institutions. A series of volumes of permanent value forms a noble and lasting memorial.

2. An enlarged Library Fund. At present the Library is dependent on the Fowler Fund, which produces an income of $200 per annum. It is the purpose of the Society to build up a small and well selected Library rather than to accumulate large numbers of books. Even small sums producing a regular revenue would be of great assistance to the Library, though larger funds are much needed.

3. The further endowment of the Society by gifts to its General Fund or by testamentary bequests.

4. An increase in the membership of the Society.

The New Haven Colony Historical Society

REPORTS PRESENTED AT THE ANNUAL MEETING NOVEMBER 18 1907. ALSO A LIST OF OFFICERS AND MEMBERS FOR 1907–1908

New Haven
PUBLISHED BY THE SOCIETY
1908

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Officers of the New Haven Colony Historical Society

1907=1908

President:

WILLISTON WALKER.

First Vice President:

ELI WHITNEY.

Second Vice President:

CHARLES H. SMITH.

Secretary:

HENRY T. BLAKE.

Assistant Secretary:

AMORY E. ROWLAND.

Treasurer:

GEORGE A. ROOT.

Advisory Committee

(Constituting with the above named a Board of Directors):

ARTHUR T. HADLEY, President of Yale University, *ex-officio,*

JOHN P. STUDLEY, Mayor of the City of New Haven, until January 1st, 1908; and after that date, JAMES B. MARTIN, his successor in office, *ex-officiis,*

FREDERICK E. WHITTAKER, Town Clerk of New Haven, *ex-officio.*

Honorary Directors in Permanency

(With power of voting in Board of Directors):

ARTHUR M. WHEELER,
FRANK E. HOTCHKISS,
GEORGE B. ADAMS,
HENRY L. HOTCHKISS.

Directors for Three Years:

SIMEON E. BALDWIN,
CORNELIUS S. MOREHOUSE,
HENRY F. ENGLISH,
THOMAS M. PRENTICE,
GEORGE L. DICKERMAN.

Directors for Two Years:

EDWARD E. BRADLEY,
RICHARD F. LYON,
BENJAMIN R. ENGLISH,
GEORGE D. WATROUS,
FRANCIS B. TROWBRIDGE.

Directors for One Year:

EDWARD C. BEECHER,
BURTON MANSFIELD,
CHARLES R. PALMER,
RUTHERFORD TROWBRIDGE,
HENRY H. TOWNSHEND.

Librarian and Curator:

FREDERICK BOSTWICK.

Colonial Hall, the building of the Society, is open to the public daily, except holidays, from 9.30 A. M. to 12.30 P. M., and from 2 P. M. to 5 P. M.

Standing Committees for 1907-1908

Executive Committee:

The President,
The Secretary,
Edward E. Bradley,
Henry F. English,
Edward C. Beecher.

Finance Committee:

Benjamin R. English,
Cornelius S. Morehouse,
Eli Whitney.

House Committee:

Arthur M. Wheeler,
Simeon E. Baldwin,
Henry F. English,
Charles Ray Palmer,
Rutherford Trowbridge.

Publication Committee:

The President,
The Secretary,
Simeon E. Baldwin,
Burton Mansfield,
Rutherford Trowbridge.

Committee on Papers to be Read:

The President,
The Secretary,
George D. Watrous,
Arthur M. Wheeler,
Charles H. Smith.

Library Committee:

The President,
George B. Adams,
Frederick Bostwick,
Frank E. Hotchkiss,
Henry H. Townshend,
Amory E. Rowland.

Committee on Placing Memorial Tablets:

Henry T. Blake,
Simeon E. Baldwin.

Committee on New Members:

Cornelius S. Morehouse,
Henry H. Townshend,
Thomas M. Prentice.

Committee on Relics:

Edward C. Beecher,
Thomas M. Prentice,
Cornelius S. Morehouse,
Rutherford Trowbridge,
Richard F. Lyon.

Ladies' Auxiliary Committee:

Mrs. Williston Walker,
Mrs. Arnon A. Alling,
Miss Fannie A. Bowers,
Miss Mary B. Bristol,
Miss Edith Carmalt,
Mrs. Henry Champion,
Mrs. George L. Dickerman,
Mrs. Henry F. English,
Mrs. Harrison Gray,
Mrs. Burton Mansfield,
Mrs. C. Berry Peets,
Mrs. Talcott H. Russell,
Mrs. J. B. Sargent,
Miss Mary E. Scranton,
Mrs. James K. Thacher,
Mrs. Morris F. Tyler,
Miss Edith Walker,
Mrs. Arthur M. Wheeler.
Mrs. Eli Whitney, Jr.

Members of the Society

Honorary Members:

William L. Stone, *Mt. Vernon, N. Y.*
Henry F. Waters, *London, England.*
Epher Whitaker, *Southold, N. Y.*
William C. Winslow, *Boston, Mass.*
Samuel Hart, *Middletown, Conn.*

Corresponding Member:

L. Vernon Briggs, *Hanover, Mass.*

Life Members:

William G. Andrews, *Guilford.*
Roger S. Baldwin.
Simeon E. Baldwin.
L. Wheeler Beecher.
Frederick Bostwick.
Miss Fannie A. Bowers.
Edward E. Bradley.
Robert Brown.
Ericsson F. Bushnell, *N. Y. City.*
William H. Carmalt.
Franklin B. Dexter.
George L. Dickerman.
Henry F. English.
Mrs. Henry F. English.
Richard M. Everit.
Henry W. Farnam.
Frederick B. Farnsworth.
Franklin Farrel, Jr., *Ansonia.*
George H. Ford.
Edwin S. Greeley.
Frank E. Hotchkiss.
Henry L. Hotchkiss.
Henry Stuart Hotchkiss.
Miss Susan V. Hotchkiss.
Miss Mary S. Johnstone.
George H. Larned, *Hamilton, R. I.*
Joseph Parker.
Joseph Porter.
Edwin Rowe.
*Thomas Fitch Rowland, *N. Y. City.*
Mrs. Joseph B. Sargent.
*Thomas Day Seymour.
Joel A. Sperry.
Mrs. Elizabeth Pratt Stevens.
Henry H. Townshend.
Frank D. Trowbridge.
Rutherford Trowbridge.
William R. H. Trowbridge.
Mrs. Robert B. Wade.
Eli Whitney.
Arthur W. Wright.

Annual Members:

George B. Adams.
Nelson Adams, *Springfield, Mass.*
Frederick M. Adler.
Max Adler.
Arnon A. Alling.
David R. Alling.
John W. Alling.
John C. Anderson.
Joseph Anderson, *Woodmont.*
George L. Armstrong.
William J. Atwater.
Samuel R. Avis.
Francis Bacon.
Leonard W. Bacon.

* Deceased.

Frederic W. Bailey, *Worcester, Mass.*
Mrs. Henry Baldwin.
Amos F. Barnes.
John F. Barnett.
William E. Barnett.
Thomas R. Barnum.
George J. Bassett.
Miss Rebecca D. Beach.
Miss Elizabeth M. Beardsley.
William A. Beardsley.
William Beebe.
Edward C. Beecher.
Mrs. Edward C. Beecher.
William S. Beecher.
Frank H. Belden.
Mrs. Frank W. Benedict.
George W. L. Benedict.
Mrs. Philo S. Bennett.
Thomas G. Bennett.
Miss Emily Betts.
Frederick A. Betts.
Frank L. Bigelow.
Louis B. Bishop.
Mrs. Timothy H. Bishop.
Henry T. Blake.
James Kingsley Blake.
Clarence B. Bolmer.
Edward G. Bourne.
Mrs. S. Dwight Bowers.
Edward A. Bowers.
Andrew R. Bradley.
Miss E. C. Bradley.
Franklin S. Bradley.
Frederick T. Bradley.
Miss S. L. Bradley.
William H. Brewer.
Frederick F. Brewster.
Eugene S. Bristol.
Louis H. Bristol.
Nathan S. Bronson.
Samuel L. Bronson.
George J. Brush.
Fred B. Bunnell.
George F. Burgess.
Winthrop G. Bushnell.
Timothy E. Byrnes.
Walter Camp.
Leverett Candee.
John S. Cannon.
Le Grand Cannon.
Mrs. Henry Champion.
Edwin L. Chapman.
Minotte E. Chatfield.
Edward M. Clark.
Livingston W. Cleaveland.
Ward Coe.
Frank Addison Corbin.
Charles E. Curtis.
George M. Curtis, *Meriden.*
George W. Curtis.
Mrs. T. W. T. Curtis.
John P. Cushing.
Leonard M. Daggett.
Edward S. Dana.
Harry G. Day.
Miss Mary E. Day.
Charles S. DeForest.
Eugene DeForest.
Clarence Deming.
William H. Douglass.
Miss Eliza deForest Downer.
John I. H. Downes.
Miss Helen R. Dwight.
Timothy Dwight.
Mrs. Daniel C. Eaton.
Benjamin R. English.
Lewis H. English.
Alexander W. Evans.
Henry W. Farnam, Jr.
Miss Katherine K. Farnam.
Miss Louise W. Farnam.
William W. Farnam.
Mrs. W. W. Farnam.
Bruce Fenn.
Wallace B. Fenn.
William T. Fields.
Irving Fisher.
Samuel H. Fisher.
John B. Fitch.
Charles J. Foote.
Ellsworth I. Foote.
Pierrepont B. Foster.
John S. Fowler.
John Currier Gallagher.

Levi C. Gilbert.
Samuel D. Gilbert.
Wilbur F. Gilbert.
Charles E. Graham.
Mrs. George M. Grant.
Frederick D. Grave.
Arthur C. Graves.
Mrs. George Harriman Gray.
Mrs. Mary F. Woods Greist.
Mrs. Mary T. Gridley.
Arthur T. Hadley.
Charles S. Hamilton.
Alfred E. Hammer.
Edward A. Harriman.
Mrs. Lynde Harrison.
William T. Hayes.
John Edward Heaton.
James S. Hemingway.
Samuel Hemingway.
John Henney.
James Hillhouse.
Mrs. Horace P. Hoadley.
Clarence R. Hooker.
Thomas Hooker.
Hobart L. Hotchkiss.
Justus S. Hotchkiss.
Mrs. Justus S. Hotchkiss.
Norton R. Hotchkiss.
James A. Howarth.
William H. Hull.
Mrs. M. E. I. Humphrey.
Samuel W. Hurlburt.
Mrs. Charles L. Ives.
Moses Joy.
Greene Kendrick, *West Haven.*
Andrew Keogh.
Fred. J. Kingsbury, *Waterbury.*
Mrs. William L. Kingsley.
H. M. Kochersperger.
George T. Ladd.
David D. Lambert.
Henry R. Lang.
Lyman M. Law.
Henry Barrett Learned.
Wilson H. Lee.
Charles S. Leete.
George W. Lewis.
C. Purdy Lindsley.
Edwin S. Lines, *Newark, N. J.*
H. Wales Lines, *Meriden.*
Harry K. Lines.
Samuel Lloyd.
Graham Lusk, *N. Y. City.*
Henry A. Lyman.
Richard F. Lyon.
Burton Mansfield.
Mrs. Burton Mansfield.
Edward F. Mansfield.
Mrs. John W. Mansfield.
John T. Manson.
George B. Martin.
Arthur Marvin.
A. McClellan Mathewson.
Charles M. Matthews.
John P. McCusker.
Virgil F. McNeil.
Charles S. Mellen.
Miss Mary E. Mersick.
Eli Mix.
Phelps Montgomery.
Arthur Blair Moody.
Cornelius S. Morehouse.
Samuel C. Morehouse.
Elliott H. Morse.
Miss Julia Moseley.
Seth H. Moseley.
Mrs. Seth H. Moseley.
William H. Moseley.
C. LaRue Munson, *Williamsport, Pa.*
Charles H. Nettleton.
Henry G. Newton.
Charles D. Nicoll.
Arthur D. Osborne.
Lewis Osterweis.
Samuel K. Page.
Charles Ray Palmer.
Frank W. Pardee.
William S. Pardee.
John G. Parker.
Henry F. Parmelee.
Salmon G. Pease.
Henry H. Peck, *Waterbury.*
C. Berry Peets.
William Lyon Phelps.

Andrew W. Phillips.
Watson L. Phillips.
Miss Lina M. Phipps.
Edwin W. Potter, *Hamden.*
Thomas M. Prentice.
Miss Lillian E. Prudden.
Horatio G. Redfield.
Mrs. Edward M. Reed.
Horatio M. Reynolds.
Charles L. Rockwell, *Meriden.*
Edward H. Rogers.
Edwin P. Root.
George A. Root.
Henry C. Rowe.
Amory E. Rowland.
Talcott H. Russell.
Thomas H. Russell.
Mrs. Edward Elbridge Salisbury.
Charles E. P. Sanford.
Mrs. Henry B. Sargent.
Gustave R. Sattig.
Emmett A. Saunders, *Mishawaka, Ind.*
John C. Schwab.
Miss Mary E. Scranton.
Morris W. Seymour, *Bridgeport.*
Joseph Sheldon.
Bernard Shoninger.
Simon B. Shoninger.
Frederick W. J. Sizer.
Walter C. Skiff.
Clarence E. Skinner.
Andrew H. Smith.
Augustus B. Smith.
Charles H. Smith.
James B. Smith.
Levi T. Snow.
James E. Stetson.
H. Merriman Steele.
Ezekiel G. Stoddard.
Anson Phelps Stokes, Jr.
Edward Taylor.
John H. Taylor.
Clarence E. Thompson.
Frank I. Thompson.
Mrs. Sherwood S. Thompson.
George H. Townsend.
John W. Townsend.
Joseph H. Townsend.
Charles F. Treadway.
Courtlandt H. Trowbridge.
Elford P. Trowbridge.
Francis B. Trowbridge.
Frederick L. Trowbridge.
Hayes Quincy Trowbridge.
Winston J. Trowbridge.
George Henry Tuttle.
Roger W. Tuttle.
Julius Twiss.
*Morris F. Tyler.
Victor Morris Tyler.
Mrs. William R. Tyler.
Isaac M. Ullman.
Addison VanName.
Howard C. Vibbert.
Williston Walker.
Mrs. Williston Walker.
Thomas Wallace, Jr.
Henry A. Warner.
William A. Warner.
Herbert C. Warren.
George D. Watrous.
Mrs. George H. Watrous.
Wheeler deForest Watrous.
William A. Watts.
Mrs. Francis Wayland.
Pierce N. Welch.
Mrs. Pierce N. Welch.
Arthur M. Wheeler.
John Davenport Wheeler.
Walter O. Whitcomb.
Oliver S. White.
Roger S. White.
Mrs. Eli Whitney.
Mrs. Eli Whitney, Jr.
Miss Henrietta E. Whitney.
Mrs. William D. Whitney.
James M. Whittemore.
M. Maturin Whittemore.
Charles W. Whittlesey.
Fred'k Wells Williams.
Arthur P. Woodford.
Rollin S. Woodruff.
Theodore S. Woolsey.
William A. Wright.
Albert Zunder.

* Deceased.

President's Address

(At the Annual Meeting of the Society, November 18, 1907.)

The year which closes with the annual meeting has been one of no startling events in the history of the New Haven Colony Historical Society, but one which has witnessed not a little faithful work on the part of the members especially interested in its welfare; and we may trust, also, some permanent advance in the usefulness of the Society itself. Though it is yet far from having the hold upon this city that the merits of the objects that it pursues would seem to justify, the Society's work is increasingly appreciated, as is made evident by the augmenting number of visitors to our rooms. It may be curiosity, indeed, rather than historic appreciation, which attracts many of these visitors, especially the more youthful of them; but they cannot fail to obtain some enlarged conception of the significance of the past in the story of our city from an examination of the treasures in our charge which are displayed in our collections. While the attendance on our meetings is never as large as we should be glad to see it, it has been marked during the past year, as in years previous, by great fidelity; and the loyal devotion of many of the members of this Society to its interests is a matter for which all who have its welfare at heart should be grateful. It is their faithful service that has rendered possible whatever degree of success it has achieved.

In material affairs the year that has just been closed has been one of restoration and renovation. The generously proportioned hall in which we meet has been redecorated, and the satisfactory results are evident before you. The Director's Room and the apartments on the third floor have been refinished. The outside of the building has been painted, where paint was needed, and the roof put in thorough repair. This work carries on the renovations which were begun when the downstairs rooms were decorated, two years ago, and they are now completed. The greatest praise is due to the conscientious and laborious work of the House Committee, under the superintendence of

which this work has been accomplished, and to those members of the Society by whose generous contributions the accomplishment of the work has been made possible, the cost being much in excess of what the regular income of the funds of the Society would have enabled it to provide.

Under the efficient efforts of our Librarian and Curator, Mr. Frederick Bostwick, the cataloguing of the Library of the Society has made rapid progress and now includes not only all the relics, but all the books and a good share of the pamphlets. A simple and practical means for the preservation of letters and papers has been devised and put into use. Our Library, while still in great need of additional means for the purchase of books, is steadily improving in resources and usefulness; though the gain in number of volumes, from year to year, is not what it should be. An illustrated catalogue of the collections in our charge was issued in February. A volume of papers, being the seventh in our series of the "Papers of the New Haven Colony Historical Society," is now nearly completed, and will be speedily published and placed in the hands of the members of the Society. It is seven years since a similar volume was issued, and it was high time that one should be printed, though the delay has been an advantage in one respect, that it permitted a larger choice of papers for publication than if the volume had been more speedily issued. The Committee which has had it in charge believes that those which have been selected for the new volume are of unusual excellence and importance, and that the whole will constitute an appropriate memorial of this department of the work of the Society for the last few years. The funds of the Society would not permit the issue of the volume; and here again, as in the decorations of the building, the gratitude of the Society is due to those whose generous contributions have made this exhibition of its work possible. Happily the needs of the Society in respect of publication will be better met in the future than they have been in the past, and we may trust that no such interval will elapse before the next volume is published as stretches between that now in the press and its predecessor.

The thanks of the Society are also due to the Committee on Membership for their successful efforts to increase the number of our associates during the past year. Much work was devoted to this cause and with gratifying results. In spite of very consider-

able losses by death, our membership at the present time numbers 347; of whom forty-one are Life Members, five Honorary Members, one a Corresponding Member, and three hundred are Annual Members. Excellent as this showing is, it ought to be decidedly better if the purposes of our Society were appreciated by the community as they deserve to be. We should aim at a membership of at least five hundred annual subscribers; and we may trust that, with effort, we may ultimately come nearer that goal than we do at present.

During the year which has closed, our meetings have been regularly maintained, and papers of interest and permanent value have been presented. At our meeting on December 17th, Professor Curtis M. Geer of Hartford Theological Seminary outlined the brief history of the "State of Franklin" and turned our thoughts toward an interesting episode in the period following the American Revolution. On January 28th, Professor Dexter discussed "Life in Yale College in the Early Days of Connecticut Hall" with that mastery of the subject which we are accustomed to expect from him. At the same meeting, our associate, Rev. Dr. Charles Ray Palmer, presented, from the papers of his honored father, Rev. Dr. Ray Palmer, an interesting "Glimpse of New Haven Eighty Years Ago." On February 18th, our fellow-member, Mrs. Henry Champion, read to us a paper on "Burial Customs: Marking the Places of the Dead and Epitaphs," which showed extensive reading; and just a month later, at our March meeting, our associate, Professor Theodore S. Woolsey, gave us a brief "History of the Hudson Bay Company," and a consideration of the important rôle which it has played in the development of North America. At our meeting on April 15th, one of our Directors, Mr. Edward C. Beecher, discussed the "Early History of Trinity Church" in this city; and on May 20th, Mr. Forrest Morgan of Hartford outlined the career of "General William Eaton: the First American Imperialist," giving in graphic fashion and with great wealth of detail Eaton's ambitious projects regarding the Barbary States. After the summer vacation, at our first meeting on September 23d, the Honorable Simeon E. Baldwin, one of our Directors, read to us a paper on "Connecticut in Pennsylvania," discussing the settlements in the Wyoming valley and the important legal complications to which they gave rise,—difficulties, the adjudica-

tion of which was instrumental in developing our national Supreme Court. At our last meeting, on October 21st, our associate, General James M. Whittemore, recounted in interesting fashion incidents which had come under his observation during the Civil War, in a paper entitled "Some Army Experiences."

A feature which has added much to the enjoyment of our meetings during the year, as in previous years, has been the receptions at their close, which have been under the efficient management of the Ladies' Auxiliary Committee. It is with much regret that the Society has felt compelled to accept the resignation of Mrs. Arthur M. Wheeler, who has served so graciously as the Chairman of this Committee, but who feels compelled to lay down the burden, in carrying which she has contributed so much to the pleasure of the Society.

Our roll of members whose decease has occurred during the past year is unusually long and important, no less than seventeen having passed from our association by death. Three of these were Life Members and fourteen were of our annual membership. Of the Life Members, the first to go was our greatly valued associate and member of the Board of Directors, Dwight E. Bowers, Esquire, whose death occurred on April 9th, 1907, at the age of forty-one. Appropriate action was taken commemorative of his services to the Society at the time of Mr. Bowers's death, but no mention of him should be made in this hall without a recognition of our gratitude for his loyal and generous devotion to the interests of this body. He gave unsparingly of his time and means to its advancement. He devoted himself unremittingly to the development of its Library, and his early and sudden death has left with us a great sense of loss. A permanent reminder of the interest which he took in the welfare of the Society remains in the fund of $2,000 which was generously established by Mr. Bowers's relatives, in his name, from the income of which our publications may be aided and our Library increased. It worthily perpetuates and commemorates a devotion to these immediate features of our work which Mr. Bowers evinced to the day of his death. The next of our Life Members to be taken from us was Mr. George Rowland of New York, whose death occurred at the age of forty, on July 7th, 1907. Mr. Rowland's non-residence in New Haven made him an infrequent visitor at our meetings, but he shared the interest

which the family of which he was a member has so often manifested in our endeavors. The third of our Life Members to be called from us was the Honorable Joseph B. Sargent, long and eminently connected with the business and political interests of New Haven, whose death occurred at the advanced age of eighty-four, on July 15th, 1907. The first of our Annual Members whose name has a place on this roll of our losses was Dr. Timothy H. Bishop, a physician of this city, and greatly interested in genealogical and historical matters, who died on December 25th, 1906, at the age of seventy. On January 31st, 1907, Mrs. Henrietta Silliman Dana, widow of Professor James D. Dana of distinguished memory, died at the ripe age of eighty-three. Two days later, on February 2d, Mr. James E. English, son of our Director, Benjamin R. English, Esquire, was taken from us at the comparatively early age of thirty-three. Dr. Henry A. Street, a physician long in practice in this city, was the next of our members to die, his death occurring on February 9th, at the age of seventy-four. On March 25th, Honorable Samuel E. Merwin, eminent in the business and banking interests of New Haven and prominent in the politics of the state, passed away in the seventy-sixth year of his age. A contemporary in years, being seventy-six at the time of his death, who next passed from our membership was Mr. Henry W. Mansfield, a man of business in New Haven, who died on April 3d. On the 30th of that month Mrs. Caroline Wells Farnam, widow of George B. Farnam, M.D., died at the age of fifty-six. Ten days later, on May 9th, in his seventy-fourth year, occurred the death of Andrew B. Hendryx, long a manufacturer of this city. On May 16th, Frederick Coggswell, Esq., stenographer of the Superior Court, and author of the well-known historical novel entitled "The Regicides," a man of decided antiquarian interests and historical tastes, was taken from us, in the forty-ninth year of his age. On June 2d, there followed him, at the age of fifty-seven, the greatly beloved and honored Honorable William K. Townsend, Judge of the United States Court. The next on our roll of members thus removed is the name of Mr. Sherwood S. Thompson, identified with the business and musical interests of New Haven, whose death took place on August 6th, at the age of sixty-two. On September 22d, in his seventy-second year, Mr. Robert A. Brown, long the Treasurer of the New Haven Savings Bank, followed him. Three days later, on September 25th, a younger,

but no less conspicuous representative of the best financial and business interests of this city, Mr. William R. Tyler, was taken from us at the age of fifty-eight. On October 6th, the last of this long and significant series of losses occurred in the death of Mr. Herbert C. Fuller, Secretary of the Security Insurance Company, at the age of forty-six. Rarely has our necrology included so many names of those who were of note and usefulness in the city in which we live. The death of so many men and women of influence reminds us of the constant necessity that is upon us to keep our ranks filled with those who can continue to the next generation the work of the Society and maintain that support of its interests which was manifested by those no longer with us.

In looking towards the future, your speaker can but reiterate two or three rather familiar appeals, the essence of which has been presented many times before. We need to be better known in the community in which we live and which we try to serve. Our work is for this community, for the maintenance of its history and traditions, and the development of a loyal and patriotic citizenship. Some progress in increase of interest is manifest. The visitors to our collections are augmenting in number and our roll of membership is slowly growing, but we ought to be much better known; and it is only through the efforts of our membership that we can hope to bring this result about. We ought to have more papers of local interest, the result of investigation of the story of our own community life. We welcome all such papers now, and would be very glad to know of any work of this nature that is being done, whether by members of the Society or those outside its ranks. We need additions to our funds and collections and an increase in the number of portraits which adorn our walls. The need of the Society last named is one which deserves special attention. But, while our needs are many, and our dissatisfaction with present attainment is, as it should be, seriously felt, we can but be grateful that the Society has achieved what it has, that our year has been marked by steady progress, that our collections are so large and so admirably housed and displayed, and that those who have gone before us have done so faithful and earnest work, into the fruits of which we have entered. It is ours to conserve and to increase that which they have achieved.

1907

Annual Report of the Treasurer of the New Haven Colony Historical Society for the Year Ending November 18, 1907.

Receipts.

Annual dues collected	$1,500.00	
Interest from endowment and other funds	980.00	
Contributions re-decorating inside halls		
Henry F. English	$252.94	
Simeon E. Baldwin	252.94	
Rutherford Trowbridge	252.94	
	758.82	
		$3,238.82
Balance on hand Nov. 15, 1906		241.21
		$3,480.03

Payments.

Librarian and Curator, 1 year	$ 660.00	
Janitor, 1 year	360.00	
Fuel bills and carting ashes	322.50	
New Haven Gas Light Co.	46.49	
New Haven Water Co.	19.81	
Repairs	1,418.09	
Supplies and Entertainments	130.02	
Printing and Stationery	190.79	
Miscellaneous	183.69	
		$3,331.39
Balance on hand		$148.65

Fowler Fund.

Balance November 10, 1906	$ 83.97	
Income from investments	200.00	
		$283.97
Books and records bought		161.25
Balance on hand		$122.72

Fund invested in $5,000 American Telephone and Telegraph 4% bonds

Life Membership Fund.

Balance November 1, 1906	$221.24	
Received from Geo. Rowland	50.00	
Interest New Haven Savings Bank	9.44	
		$280.68

Publication Fund.

Payments on subscriptions	$280.00	
Sales of volumes	35.00	
Deposit, New Haven Savings Bank		$315.00

Special Fund Cases and Catalogues.

Balance on hand November 1, 1906	$296.53	
Received, Sale Catalogues	6.50	
Contribution	10.00	
Interest	6.06	
		$319.09
Publication of Catalogues		301.40
Balance on hand New Haven Savings Bank		$17.69

INVESTMENTS.

D. E. Bowers Memorial Fund:

$2,000 Norwich Gas and Electric 1st 5%, 1927.
(This fund established September, 1907.)

General Funds:

$1,500 Boston Electric 1st 5%.
$1,000 New Haven and Derby 5%, 1918.

GEORGE A. ROOT,
Treasurer.

AUDITORS' CERTIFICATE.

We have examined the foregoing account and the securities as listed, and find the account correct and securities on hand.

BENJAMIN R. ENGLISH,
CORNELIUS S. MOREHOUSE.

NEW HAVEN, CONN., November 18, 1907.

Report of the Endowment Fund for the Year Ending November 18, 1907.

Balance from last report	$ 8.74	
Received interest on bonds	855.00	
" " " deposits	10.44	
		$874.18
Paid George A. Root, Treasurer	$855.00	
Balance added to principal	19.18	
		$874.18

The fund is invested:

$1,000.00	Newcastle and Shenango Valley R. R. bond.
2,000.00	St. Louis, Iron Mountain and Southern R. R. bonds.
6,000.00	Consolidated Railway bonds.
5,000.00	Western Union Telegraph Company bonds.
4,000.00	Pere Marquette R. R. bonds.
1,000.00	New Haven Street Railway bonds.
1,000.00	New Haven City School bonds.
155.75	Deposit, Connecticut Savings Bank.
113.43	Deposit, National Savings Bank.
$20,269.18	

Benjamin R. English.

Chairman.

November 18, 1907.

Auditor's Certificate.

This is to certify that I have examined the books and vouchers of Benjamin R. English, Chairman, and find the same correct, and the securities as listed to be in his hands this day.

Cornelius S. Morehouse.

November 18, 1907.

Report of Librarian and Curator

(For Year Ending October 31, 1907.)

The Library of the New Haven Colony Historical Society has been increased during the last year by the addition of 420 bound volumes and 480 pamphlets. But few purchases have been made—none since the death of Mr. Dwight E. Bowers, who, as a member of the Library Committee had attended to that department of the Society's work. The individual donors to the Library are the following:

Frederic W. Bailey.
Simeon E. Baldwin.
Thomas F. Bayard.
D. Wyllys Betts.
Henry T. Blake.
Albert Booth.
Frederick Bostwick.
Mrs. Jane Boudinot.
Dwight E. Bowers.
William Bristol's Estate.
Andrew Carnegie.
Mrs. Henry Champion.
Frank S. Child.
George M. Curtis.
Mary E. Cutler.
Daniel Davenport.
James Dudley Dewell's Estate.
John Huntington Edwards.
Benjamin R. English.
Henry F. English.
Mrs. Charles S. Fairchild.
Charles S. Farnam.
George P. Fisher.
George Hare Ford.
Levi C. Gilbert.
Mrs. Elizabeth B. Gould.
Lucy Law Greenlaw.
Samuel Hart.
Charles B. Hathaway.
Frank E. Hotchkiss.
Frederick J. Kingsbury.
Mrs. Sara Thompson Kinney.
Joseph Leete.
C. H. Ludington.
Arthur Marvin.
Harriet Miles's Estate.
Luis Thayer Ojeda.
Thomas Thayer Ojeda.
Charles Ray Palmer.
Salmon G. Pease.
Franklin P. Rice.
George S. Roberts.
Amory E. Rowland.
W. C. Sharpe.
Carl Stoeckel.
James Terry.
Mrs. George H. Townsend.
John W. Townsend.
Francis Bacon Trowbridge.
Rutherford Trowbridge.
Williston Walker.
Epher Whitaker.
Mrs. Eli Whitney.
Mrs. Mehitable C. C. Wilson.
Mrs. Mary Barber Woodward.

Books and pamphlets have also been received from the following societies and corporations:

Académie Royale d'Archéologie de Belgique, Anvers.
American Antiquarian Society, Worcester, Mass.
American Catholic Historical Society, Philadelphia.
American Historical Magazine Co., New York.
Amherst College, Amherst, Mass.
Ancient and Honorable Artillery Company, Boston.
City of Boston.
Bostonian Society.
Bureau American Ethnology.
Cambridge Historical Society.
Dominion of Canada.
Chicago Historical Society.
University of Cincinnati.
Connecticut Churchman.
Diocese of Connecticut.
Connecticut Farmer (weekly).
Connecticut Historical Society.
Connecticut Geological and Natural History Survey.
Connecticut State Library.
Davenport Academy of Sciences.
Eclectic Magazine.
Enoch Pratt Library, Baltimore.
Essex Antiquarian.
Essex Institute.
Hartford Theological Seminary.
Historical and Philosophical Society of Ohio.
Iowa State Historical Society.
John Worthy School, Chicago.
Johns Hopkins University, Baltimore.
Lowell House Association, New Haven.
Lake Mohonk Conference.
Maine Historical Society.
Colonial Society of Massachusetts.
State of Massachusetts.
Mayflower Descendant (quarterly).
Medford Historical Register (quarterly).
Medford Historical Register.
Michigan Pioneer and Historical Society.
Missouri Historical Society.
New England Catholic Historical Society.
New England Historical and Genealogical Society.
New Haven Chamber of Commerce.
City of New Haven.
New Haven Daily Palladium.
New Haven Journal and Courier.

New Haven Saturday Chronicle.
New Jersey Historical Society.
New Mexico Historical Society.
New York State Historical Association.
New York Historical Society.
New York Hospital.
New York State Library.
New York State Museum.
Ohio Archæological and Historical Society.
Ohio Historical and Philosophical Society.
Old Dartmouth Historical Society.
Old Northwest Genealogical Society.
Plymouth Society.
City of Providence.
State of Rhode Island.
Schenectady County (N. Y.) Historical Society.
Seymour Record (weekly).
Smithsonian Institution, Washington.
Society of Colonial Wars.
Suffolk County (N. Y.) Historical Society.
Syracuse Public Library.
Topsfield Historical Society.
Towle Manufacturing Company, Newburyport, Mass.
Trinity College, Hartford.
United Church, New Haven.
United States Civil Service Commission.
Congressional Library.
Interior Department.
Interstate Commerce Commission.
Navy Department.
Wesleyan University, Middletown.
Wisconsin State Historical Society.
Wyoming Historical Society.
Yale University.

The Card Catalogue of the Library is nearing completion, the use of the typewriter greatly enhancing the work.

Additions to the Collections

(Supplementary to the Catalogue.)

The museum has been enriched by the addition of fifty or more objects of interest. As these articles were received since the publication of the catalogue, a full list is here inserted.

1063. Surveyor's Compass, once the property of Thomas Darling of Woodbridge, who was born in 1753. The line dividing Hamden from Woodbridge, on the top of West Rock, was run with this instrument.—*Mrs. Helen Darling Brace.*

1064. Battlefield of Gettysburg; large colored engraving, with descriptive volumes.—*Gen. S. E. Merwin.*

1065. Sword of Lieutenant-Colonel Henry E. Merwin, 27th Regt. C. V. He was killed at Gettysburg, July 2, 1863.—*Gen. S. E. Merwin.*

1066. Map of the City of New Haven, 1879.—*Gen. S. E. Merwin.*

1067. Ledger of the New Haven Packet Company, 1841; kept by Capt. Elnathan Attwater.—*Charles S. Shaw.*

1068. Photograph of the Tablet in memory of Rev. John Robinson.—*Mrs. Henry B. Sargent.*

1069. Framed Engraving of the Residence and School of Hon. Aaron Skinner, on Hillhouse Avenue, New Haven. The house is now occupied by Col. Rutherford Trowbridge.—*Mrs. Clarence Deming.*

1070. List of Pupils of Aaron Skinner's School, with a Diploma.—*Mrs. Clarence Deming.*

1071. Framed Photograph of the North Side of Chapel Street, between Orange and Church Streets, showing especially the building once known as "Miles' Tavern." Thomas H. Pease occupied the central store as a book and periodical store from 1842 until the building was taken down in 1878.—*Salmon H. Pease.*

1072. Deeds, Inventories and Distribution Papers of the first decade of the 18th century.—*Elmore S. Wade.*

1073. Delegate's Badge of the National Prison Congress at Albany, Sept. 15, 1906.—*Hon. S. E. Baldwin.*

1074. Piece of Wood from the frame of a vessel wrecked on Cape Cod in 1626. The vessel was covered by the sands, but was exposed by a storm in 1863.—*Pilgrim Society, Plymouth, Mass.*

1075. Map of Connecticut, Geographical, Historical and Statistical; engraved by Young & Delleker, 1822. 12 x 22.—*Purchase.*

1076. Map of Connecticut; by T. G. Bradford, 1835. 16 x 13.—*Purchase.*

1077. Double-barrelled Shot-Gun, taken from a Confederate soldier.—*John W. Townsend.*

1078. Colt's Revolver, one of a number given to the New Haven Grays, on their Departure to the Seat-of-war in 1861, as three months' men.—*John W. Townsend.*

1079. Spencer Rifle, once owned by Jeremiah Townsend, 7th Connecticut Volunteers.—*John W. Townsend.*

1080. Springfield Rifle, 1845; discarded by the Confederates at the Battle-field of Bull Run.—*John W. Townsend.*

1081. Framed Photograph of Captain E. S. Hitchcock, Co. G, 7th Regiment, Connecticut Volunteers.—*John W. Townsend.*

1082. Old Engraving: General Washington surrounded with the Constitution and treatises; water-colored.—*John W. Townsend.*

1083. Views of the City of New York, from Governor's Island, taken in 1847 and 1897, showing the difference in contour caused by the erection of the numerous sky-scrapers.—*Cyrus Berry Peets.*

1084. Medal, commemorative of the Fiftieth Anniversary of the death of Thomas Robbins, D.D.—*Connecticut Historical Society.*

1085. Bronze Medal, to commemorate the Irish Campaign of 1887. Portrait of John Dillon, in relief.—*James Parish Butler.*

1086. Chart of Signals to be made by Ships-of-war having charge of convoys. Issued to Captain David Phipps, Master of the Schooner Lucy, of New York, Aug. 25, 1797. Found in house in Fair Street, and presented by *Mrs. Jennette (Howard) Bradley.*

1087. Maps of various portions of the World, of early dates, one 1581. Supposed to have been collected and bound by Capt. David Phipps.—*Mrs. Jennette (Howard) Bradley.*

1088. Silk Handkerchief, of the Hard Cider Campaign, 1840: "The Hero of Tippecanoe."—*Mrs. H. R. Denison, Deep River, Conn.*

1089. Framed Photograph of Captain Rodney Parker, who sailed many coastwise schooners out of this port. Born in 1820, and died in this city in 1903.—*Mrs. Rodney Parker.*

1090. Cane, presented to Capt. Rodney Parker by owners of the Schooner Katie J. Hoyt, in 1838.—*Mrs. Rodney Parker.*

1091. Printed account of Captain Rodney Parker, and the presentation of the Cane.—*Mrs. Rodney Parker.*

1092. Poem, on the death of Mrs. Emily Ellsworth; written by Mrs. L. H. Sigourney.—*Mrs. Rodney Parker.*

1093. Copper Coin, or Token, exhumed in the garden of 17 Brown Street, New Haven, in 1873.—*Mrs. Rodney Parker.*

1094. Bible, saved from the wreck of the Schooner Harry Conrad, by Capt. Rodney Parker, March 4, 1872.—*Mrs. Parker.*

1095. Cook-book, used in the family of Col. Ellsworth by Ellen Symonds.—*Mrs. Parker.*

1096. Tract: "The Faithful Domestic," written by Mrs. Gov. Ellsworth concerning Clarissa Symonds.—*Mrs. Parker.*

1097. New Haven Journal and Courier, Wednesday, April 19, 1865, announcing the death of Abraham Lincoln.—*Mrs. Parker.*

1098. Badges, Programs, Newspapers and Pamphlets collected by John H. Phillips, of New Haven.—*Mrs. S. A. Bassett and Miss M. K. Phillips (his sisters).*

1099. Portion of a Cornice or Bracket from the Senate Chamber in the Old State House, New Haven.—*Estate of James Dudley Dewell.*

1100. Series of Proof Engravings, Vignettes, etc., used on bank bills and bonds of the United States Bureau of Engraving and Printing.—*Estate of James Dudley Dewell.*

1101. Silver Coffee-Pot and two Pitchers, once the property of Captain John Miles of the Revolutionary Army.—*Bequeathed to this Society by Miss Harriet Miles.*

1102. Records and Papers of the Committee for Building the Soldiers' Monument on East Rock, New Haven.—*Mrs. Simeon J. Fox.*

1103. Mallet, used in laying the Corner-Stone of the Soldiers' Monument on East Rock, New Haven, 1897.—*Mrs. Simeon J. Fox.*

1104. Cane, owned by Governor Treat. He was born in England, and came to New England with his father, Richard Treat, in 1622, and was one of the first settlers of Wethersfield.—Given to this Society by the family of the last owner, *Stiles Jonathan Treat, of Orange.*

1105. Yale Bicentennial Programs and Souvenirs.—*Estate James Dudley Dewell.*

1106. Badges given to James Dudley Dewell during the past twenty years.—*Estate James Dudley Dewell.*

1107. Pamphlets and programs, used at various functions attended by James Dudley Dewell.—*Estate of James Dudley Dewell.*

1108. Framed Engraving of Rev. Harry Croswell, Rector of Trinity Church, New Haven.—*Mrs. Bassett and Miss Phillips.*

1109. Framed Photograph of John Williams, Bishop of the Diocese of Connecticut.—*Mrs. Bassett and Miss Phillips.*

1110. Wall Map: City of New Haven.—*Mrs. Bassett and Miss Phillips.*

1111. Wall Map: State of Connecticut.—*Mrs. Bassett and Miss Phillips.*

1112. Wall Map: United States.—*Mrs. Bassett and Miss Phillips.*

1113. Framed Photograph of John Fitch, President of the City Bank, New Haven.—*Mrs. Bassett and Miss Phillips.*

1114. Pocket-Book, wrought by Harriet Lines Barber, wife of John Warner Barber, the Historian, about the year 1817.—*Mrs. Mary Barber Woodward.*

1115. Copper Plates, engraved by John Warner Barber for his historical publications.—*Mrs. Mary Barber Woodward.*

1116. Letter, written to Miss Kate Woodward by her great-uncle, Edmund L. Barber. Executed in pencraft, and embellished with many original drawings.—*Mrs. Mary Barber Woodward.*

1117. Sign-Board of Toll Rates, taken from the Derby Turnpike Toll-Gate House, when the Road was made a Public Highway. The petition was circulated and the bill brought to the Legislature by the donor, who succeeded in abolishing the Turnpike.—*William S. Pardee.*

1118. Town-Crier's Bell, used by Hosea Rue in New Haven, previous to 1850.—Rue was a colored man, and an accompanying photograph represents him with the original Bell in use.—Presented to the Society by Mr. *James O. Evans,* a grandson of the late J. T. Parker, whose Auction Rooms were located at the northwest corner of Church and Crown Streets, now occupied by Childs' Restaurant.

The New Haven Colony Historical Society

NOVEMBER 1908

Needs of the Society

1. A Publication Fund to enable it to issue a volume regularly, and preferably annually, thus making its Collections more available to members and enabling the Society to return the numerous gifts received from kindred institutions. A series of volumes of permanent value forms a noble and lasting memorial.

2. An enlarged Library Fund. At present the Library is chiefly dependent on the Fowler Fund, which produces an income of $200 per annum. It is the purpose of the Society to build up a small and well selected Library rather than to accumulate large numbers of books. Even small sums producing a regular revenue would be of great assistance to the Library, though larger funds are much needed.

3. The further endowment of the Society by gifts to its General Fund or by testamentary bequests.

4. An increase in the membership of the Society.

The New Haven Colony Historical Society

REPORTS PRESENTED AT THE ANNUAL MEETING NOVEMBER 16 1908. ALSO A LIST OF OFFICERS AND MEMBERS FOR 1908–1909

New Haven
PUBLISHED BY THE SOCIETY
1909

F98
.N76

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THE TUTTLE, MOREHOUSE & TAYLOR COMPANY, NEW HAVEN, CONN.

Society

Officers of the New Haven Colony Historical Society

1908=1909

President:
WILLISTON WALKER.

First Vice President:
ELI WHITNEY.

Second Vice President:
CHARLES H. SMITH.

Secretary:
HENRY T. BLAKE.

Assistant Secretary:
AMORY E. ROWLAND.

Treasurer:
GEORGE A. ROOT.

Advisory Committee
(Constituting with the above named a Board of Directors):
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JAMES B. MARTIN, Mayor of the City of New Haven, *ex-officio*,
FREDERICK E. WHITTAKER, Town Clerk of New Haven, *ex-officio*.

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(With power of voting in Board of Directors):

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FRANCIS B. TROWBRIDGE.

Librarian and Curator:
FREDERICK BOSTWICK.

Colonial Hall, the building of the Society, is open to the public daily, except holidays, from 9.30 A. M. to 12.30 P. M., and from 2 P. M. to 5 P. M.

Standing Committees for 1908-1909

Executive Committee:

The President,
The Secretary,
Edward E. Bradley,
Henry F. English,
Edward C. Beecher.

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Benjamin R. English,
Cornelius S. Morehouse,
Rutherford Trowbridge.

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Charles Ray Palmer,
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Committee on Placing Memorial Tablets:

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Committee on New Members:

Cornelius S. Morehouse,
Henry H. Townshend,
Thomas M. Prentice.

Committee on Relics:

Edward C. Beecher,
Thomas M. Prentice,
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Richard F. Lyon,
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Miss Fannie A. Bowers,
Miss Mary B. Bristol,
Miss Edith Carmalt,
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Mrs. W. W. Farnam.
Bruce Fenn.
Wallace B. Fenn.
William T. Fields.
Irving Fisher.
Samuel H. Fisher.
John B. Fitch.
Charles J. Foote.
Ellsworth I. Foote.
Henry W. Foster.
Pierrepont B. Foster.
John S. Fowler.

John Currier Gallagher.
Levi C. Gilbert.
Samuel D. Gilbert.
Wilbur F. Gilbert.
Charles E. Graham.
Mrs. George M. Grant.
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Arthur C. Graves.
Mrs. George Harrison Gray.
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Mrs. Burton Mansfield.
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John T. Manson.
Mrs. John T. Manson.
George B. Martin.
Arthur Marvin.
Mrs. George A. Mathews.
A. McClellan Mathewson.
Charles M. Matthews.
John P. McCusker.
Virgil F. McNeil.
Charles S. Mellen.
Eli Mix.
Phelps Montgomery.
Arthur Blair Moody.
Cornelius S. Morehouse.
Samuel C. Morehouse.
Elliott H. Morse.
Miss Julia Moseley.
Mrs. Seth H. Moseley.
William H. Moseley.
C. LaRue Munson, *Williamsport, Pa.*
Charles H. Nettleton.
Henry G. Newton.
Charles D. Nicoll.
Arthur D. Osborne.
Lewis Osterweis.
Samuel K. Page.
Charles Ray Palmer.
Frank W. Pardee.
William S. Pardee.
John G. Parker.
Henry F. Parmelee.
Salmon G. Pease.
Henry H. Peck, *Waterbury.*
Cyrus Berry Peets.
William Lyon Phelps.

Andrew W. Phillips.
Miss Lina M. Phipps.
Edwin W. Potter, *Hamden.*
Thomas M. Prentice.
Miss Lillian E. Prudden.
Miss Anna Chapin Ray.
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Horatio M. Reynolds.
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George A. Root.
Henry C. Rowe.
Amory E. Rowland.
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Mrs. Henry B. Sargent.
Gustave R. Sattig.
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John C. Schwab.
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Morris W. Seymour, *Bridgeport.*
Joseph Sheldon.
Bernard Shoninger.
Simon B. Shoninger.
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Joseph H. Townsend.
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Elford P. Trowbridge.
Francis B. Trowbridge.
Frederick L. Trowbridge.
Hayes Quincy Trowbridge.
Winston J. Trowbridge.
George Henry Tuttle.
Roger W. Tuttle.
Julius Twiss.
Victor Morris Tyler.
Mrs. William R. Tyler.
Isaac M. Ullman.
Addison VanName.
Howard C. Vibbert.
Williston Walker.
Mrs. Williston Walker.
Thomas Wallace, Jr.
Henry A. Warner.
William A. Warner.
Herbert C. Warren.
George D. Watrous.
Mrs. George H. Watrous.
Wheeler deForest Watrous.
William A. Watts.
Mrs. Francis Wayland.
Pierce N. Welch.
Mrs. Pierce N. Welch.
Arthur M. Wheeler.
John Davenport Wheeler.
Walter O. Whitcomb.
Oliver S. White.
Roger S. White.
Mrs. Eli Whitney.
Mrs. Eli Whitney, Jr.
Miss Henrietta E. Whitney.
Mrs. William D. Whitney.
James M. Whittemore.
M. Maturin Whittemore.
Charles W. Whittlesey.
Fred'k Wells Williams.
Arthur B. Woodford.
Rollin S. Woodruff.
Theodore S. Woolsey.
William A. Wright.
Albert Zunder.

President's Address

(At the Annual Meeting of the Society, November 16, 1908.)

The year that has just closed has not been one of great events in the history of our Society, and the duty of your President on this occasion, in so far as he is a chronicler of what has happened, is not an arduous one. Our meetings have been faithfully maintained and have been attended by about the same numbers as in the recent past. In this respect, the Society does not have the support that we feel that it deserves; but it should be borne in mind, that New Haven is a town in which lectures and public discussions on topics of great variety, many of them of wide interest, are so frequent as to make it difficult to secure any considerable attention, outside of those immediately interested, for any particular paper or discussion. If we cannot congratulate ourselves upon the numbers of those in attendance at our meetings, we can, however, look with satisfaction upon the fidelity and interest which have been displayed during the past year, and in previous years, by those who have the affairs of the New Haven Colony Historical Society at heart. Whatever success it has had during the past year, is due, as in previous years, to the loyalty and love of those associated in its fellowship.

Early in the year, the volume of its papers, which was spoken of in the report a year ago as nearly ready, was published, making the seventh of the series of the papers of the New Haven Colony Historical Society. It is in the hands of all the members of the Society, and, therefore, needs no word here. The Society expects to publish volumes at more frequent intervals hereafter, as funds for that purpose will now be available, and we shall not, as in this case, have to depend upon the generosity of members. As is shown in the report of the Librarian and Curator, there has been steady addition to the collections in charge of the Society, and our interests are evidently being borne in mind to some extent, by the residents of New Haven who have objects illustrative of the history of the town and its vicinity in their possession. An effort on the part of members of the Society to secure such relics

would result, however, I am confident, in a yet more rapid increase in our collections, and this is especially true in the matter of portraits. Each year sees the addition of some which we desire to our collection, but a very considerable number of those distinguished in the history of New Haven, whose features we would like to preserve, do not yet find a place on our walls. We are grateful for what has been done in this direction and hopeful as to the future.

At the meeting of the Society held on December 16, 1907, a paper on "The History of Common Schools in Connecticut" was read by our Honorary Member, Rev. Dr. Samuel Hart, President of the Connecticut Historical Society, and always welcome in this hall. A month later, on January 20, 1908, we held a largely attended joint meeting with the Connecticut branch of the Society of the Descendants of the Signers of the Declaration of Independence, at which a paper on "The Signers of the Declaration of Independence" was read by Miss Mary V. Worstell of New York City, and illustrated in extremely interesting fashion, by portraits and autographs of the Signers and brief sketches of their personal history. The meeting exhibited the spirit of coöperation, between this Society and other organizations which have as their object the perpetuation of the memories of our honorable past, which we desire to foster and extend. Our next meeting was held on February 24, when our associate, Rev. Dr. Charles Ray Palmer, presented a paper of very unusual interest on "A Forgotten New Haven Institution." The organization which he brought so vividly to mind was the Young Ladies' Institute, with which Doctor Palmer's father, Rev. Dr. Ray Palmer, was associated as instructor. Doctor Palmer set forth the remarkable program of this school for the instruction of young women, and showed that in many respects it anticipated later educational developments. He also gave many interesting biographical details regarding those connected with it during its brief career. At our meeting on March 16, another of our associates, the Hon. Simeon E. Baldwin, read a carefully wrought-out paper on "The Secession of Springfield from Connecticut," showing clearly the reasons which induced that settlement in its early days, to look toward Boston for its political affiliations rather than southward, down the course of the river on which it was situated. The paper added another to the numerous contributions of permanent value which Judge

Baldwin has made to the work of the Society. On April 20, we were taken beyond the borders of the American continent by our associate, Prof. George Trumbull Ladd, in a paper entitled "Hikoné, Ii Kamon-no-Kami and the Opening of Japan." The circumstances of the great change of policy, by which Japan gave up its age-long seclusion and became accessible to Western influence, were carefully set forth, as only one thoroughly acquainted with things Japanese could do, and especially the character and services of the self-sacrificing Japanese statesman, by whose work the great change was made possible. A month later, on May 18, Mr. William J. O'Brien of this city, read a paper on "John Barry, Founder of the American Navy," setting forth not merely the services of this American patriot, but endeavoring to secure for him greater recognition than has always been accorded, in the development of the American Navy and the success of the American Revolution. After the usual vacation of the summer, our first meeting was held on September 28. That date being approximately near to the two-hundredth anniversary of the Saybrook Synod, by which the Ecclesiastical Constitution of Connecticut was prepared, the paper on the occasion was read by your President, and had for its subject "The Saybrook Platform." A similar anniversary occasion determined the subject of our meeting on October 19. That date being near the one hundred and fiftieth anniversary of the birth of Noah Webster, a paper on that occasion, descriptive of Mr. Webster and calling our attention to his many-sided activities, was read by Mr. William R. Cross of Hartford, whose first essay in historical writing it was, and who presented his subject in an interesting light, in a paper of much vivacity of expression and literary skill.

The Ladies' Auxiliary Committee connected with the Society, have aided us most effectively during the year, as in years past, and through their assistance the brief receptions which follow our meetings have been made, as always, an attractive feature of our Society. A work of no little labor undertaken by them, was the successful loan exhibition of laces, which opened in the rooms of our Society, on March 9, and attracted a great deal of attention. The display of this beautiful handiwork, which was brought together through the energy of the ladies who had the exhibition in charge, was impressive in amount and variety and exceedingly instructive to those interested in the art which was thus repre-

sented. It also revealed in a striking way the treasures in the possession of our New Haven households. The exhibit, as a whole, may be justly considered one of the most successful enterprises connected with the Society during the past year. On October 12, the use of our building was granted to the Connecticut Chapter of the Daughters of the American Revolution; a courtesy designed to show, as was our meeting with the Descendants of the Signers of the Declaration of Independence, our sympathy and interest in the organizations which have for their purpose the perpetuation of local history.

The roll of the members of the Society who have been called from us by death during the past year is, I am glad to say, considerably briefer than for several years previous, though it has taken from us men of distinction and influence in the city in which we live, whose association we shall greatly miss. Three of those who have thus gone from us were Life Members of the Society, and four were of its annual membership. Of the Life Members, the first to be called from us was Thomas Fitch Rowland, whose death occurred on December 13, 1907, at his home in New York City, at the age of seventy-six. Mr. Rowland had many claims to distinction in his profession as an engineer and constructor, but probably that best known to the public was his work in the building of the first "Monitor," which played so influential a rôle in the determination of the great conflict between the states. He was always greatly interested in the history of this city, of which he was a native, and though long a resident of New York, his contributions to this Society and his concern for its welfare were conspicuous and should be gratefully remembered. The next of our Life Members to be called from us was the distinguished Greek scholar, Prof. Thomas Day Seymour, who died on December 31, 1907, at the age of fifty-nine. Of Professor Seymour's eminent services to classical scholarship, extensive notice was taken at the time of his death. We would simply recall here, his wide interest in all that made for the welfare of the community in which he lived and which rendered him so useful and valued a citizen. On November 2, 1908, the third of our Life Members, Mr. Richard M. Everitt, was taken from us, at the ripe age of eighty-four. Interested in the West India trade from early youth, he was honorably associated with the commercial growth of this city, in which he was born and

where he always made his home. Of our Annual Members, the first to be called from us was Morris F. Tyler, Esquire, who died December 4, 1907, at the age of fifty-nine. Mr. Tyler's career was one of unusual activity and wide association with the interests of New Haven, which was his birthplace. As a lawyer, a professor in Yale University, as Treasurer of that institution, and especially as the head of the great telephone corporation which his energies did so much to develop, he rounded out a life-work of large service and of no small distinction. The next to be called from us was Prof. Edward G. Bourne, whose death occurred on February 24, 1908, at the age of forty-eight. Professor Bourne's services for American historical scholarship are known to all who have followed the course of historical investigation among us during the past few years. Intimately associated with the development of the American Historical Society and an investigator into perplexed questions of Western origins, an authority on the history of Spanish colonization in America and a student broadly interested in wide fields of history, Professor Bourne was one whom we were glad to number of our fellowship, and whose too early death is a distinct loss to American historical scholarship. On April 26, 1908, Mr. Franklin S. Bradley died, at the age of sixty-nine. Mr. Bradley was of an ancestry long and honorably associated with the history of New Haven, and was himself long and actively indentified with its affairs, as a bank president and as an active man of business. He served for years as Clerk of the Center Church and knew its history and traditions as few men have done. The last of our Annual Members to be taken from us was Mr. Seth H. Moseley, who died on November 2, 1908, at the age of eighty-two. Mr. Moseley was not a native of New Haven, having been born in Springfield, Mass., but he began, in 1867, the connection with this city, as the proprietor of the New Haven House, which brought him a wide acquaintance with its residents and an interest in all its affairs; but one illustration of many was his membership in this Society.

The effort of the New Haven Colony Historical Society is to serve, as far as in its power, the entire New Haven community, through its appropriate work of preserving the memories of the city in which we live and of the neighboring towns which constituted the old New Haven Colony. We are glad to believe that the work of the Society is being somewhat more appreciated

year by year, though that appreciation is still far less than we could wish; but if its growth is also smaller than we desire, we are glad to note that an ever-increasing number of the children of the public schools visit our collections, often under the superintendence of their teachers. The anniversary of the birth of Noah Webster, for instance, brought over one thousand school children within our walls, to see the relics of Mr. Webster in our custody, and as compared with the recent past of four or five years ago, the number of such visitors shows a very striking increase. Your President regards this as a sign of much hopefulness as to the future, and as an indication that the Society is accomplishing, in considerable measure, that for which it was founded. But he would bespeak once more, as he has so frequently in the past, the efforts of all connected with it, to extend the knowledge of the Society and its work, to increase its membership, to secure the contribution of papers on topics of appropriate local history, and to increase its collections yet more widely than at present.

1908

Annual Report of the Treasurer of the New Haven Colony Historical Society for the Year Ending November 10, 1908.

Receipts.

Balance on hand November 15, 1907	$ 148.65	
Annual dues collected	1,460.00	
Income from endowments and other funds	1,050.00	
		$2,658.65

Payments.

Librarian and Curator, 1 year	$720.00	
Janitor, 1 year	360.00	
Fuel bills and carting ashes	293.50	
New Haven Gas Light Co.	44.60	
New Haven Water Co.	22.95	
Repairs	56.83	
Supplies and Entertainments	74.99	
Insurance	35.00	
Printing and Stationery	160.97	
Miscellaneous	170.05	
		$1,938.89
Balance on hand		$719.76

Life Membership Fund.

Balance November 1, 1908	$280.68	
Deposit Mr. Chas. B. Rowland	100.00	
Interest on deposit	13.34	
Total deposit, New Haven Savings Bank		$394.02

Special Fund for Cases and Catalogues.

Balance November 1, 1907	$17.69	
Interest on deposit	.65	
Total deposit, New Haven Savings Bank		$18.34

Dwight E. Bowers Memorial Fund.

Invested in $2,000 Norwich Gas & Electric 5%, 1927.

General Funds.

$1,500	Boston Electric 1st 5% bonds	$1,500.00
1,000	New Haven & Derby R. R. 5%, 1918	1,000.00
500	Adams Express 4%, 1948	500.00
	Deposit, National Savings Bank	362.35

Fowler Fund.

Invested in American Tel. & Tel. 4% bonds	$5,000.00

A. E. Lines Memorial Fund.

Cash on hand	$5,000.00

Publication Fund.

Receipts from subscriptions paid	$677.00	
Sale of volumes and interest	44.49	
Paid from general funds	25.52	
Bill, Tuttle, Morehouse & Taylor for publication	———	$747.01

Fowler Fund.

Balance on hand November 15, 1907	$122.72	
Income from funds	200.00	
	———	$322.72
Paid for books purchased		106.65
Balance on hand		$216.07

GEORGE A. ROOT,
Treasurer.

This certifies that we have examined the above account and compared the items with the vouchers on file and find it correct. We have also examined the securities in the safe deposit box of the Society at the New Haven Trust Company and find them as stated.

BENJAMIN R. ENGLISH,
CORNELIUS S. MOREHOUSE,
ELI WHITNEY.

November 16, 1908.

REPORT OF THE ENDOWMENT FUND FOR THE YEAR ENDING NOVEMBER 16, 1908.

Received interest on bonds	$855.00	
" " " deposits	10.84	
		$865.84
Paid George A. Root	$855.00	
Balance to principal	10.84	
		$865.84

The fund is invested as below:

6 Consolidated Railway bonds	$6,000.00	
5 Western Union Telegraph bonds	5,000.00	
4 Pere Marquette R. R. bonds	4,000.00	
2 St. Louis, Iron Mountain & Southern R. R. bonds	2,000.00	
1 Newcastle & Shenango Valley R. R. bonds	1,000.00	
1 New Haven City School District bond	1,000.00	
1 New Haven Street Railway bond	1,000.00	
Deposit, Connecticut Savings Bank	162.03	
Deposit, National Savings Bank	117.99	
Total par value this day		$20,280.02

BENJAMIN R. ENGLISH,
Chairman of Finance Committee.

November 16, 1908.

This is to certify that we the undersigned have this day examined the books and vouchers of Benjamin R. English, Chairman, and find the same correct and the securities as listed above to be in his hands.

ELI WHITNEY,
CORNELIUS S. MOREHOUSE.

November 13, 1908.

Report of Librarian and Curator

(For Year Ending October 31, 1908.)

About six hundred volumes and thirteen hundred pamphlets have been added to the Library during the past year by gifts; and ten volumes have been purchased. The following are the principal donors:

William P. Bacon.
Mrs. Frank Woods Baker.
Simeon E. Baldwin.
William Barker.
Thomas W. Barnum.
William A. Beardsley.
Mrs. Timothy Bishop.
Henry T. Blake.
Charles F. Bollman.
Frederick Bostwick.
Miss Fannie E. Bowers.
Lester Card.
Mrs. Henry Champion.
George M. Curtis.
John Cussions.
Miss M. T. Dana.
James Dudley Dewell's Estate.
Benjamin R. English.
Henry F. English.
Charles L. Hall.
Frederick W. Harriman.
Mrs. Harriet S. W. Harrison.
William W. Hoppin.
Frank E. Hotchkiss.
Max Mailhouse.
Burton Mansfield.
Charles Ray Palmer.
William S. Pardee.
Salmon G. Pease.
Mrs. Margaret J. Rankin.
Chas. J. Rockwood.
Amory E. Rowland.
W. C. Sharpe.
Miss Julia G. M. Smith.
John W. Townsend.
Mrs. William K. Townsend.
Francis B. Trowbridge.
Rutherford Trowbridge.
Williston Walker.
Mrs. Henry A. (Morton) Warner.
Mrs. Mary Barber Woodward.

The following societies and corporations have sent us their publications:

Académie Royale d'Archéologie de Belgique, Anvers.
American Antiquarian Society, Worcester, Mass.
American Catholic Historical Society, Philadelphia.
American Baking Powder Association.
American Journal of Ethnology.
Amherst College.
Ancient and Honorable Artillery Company, Boston, Mass.
Andover Theological Seminary.
The City of Boston.

Cambridge Historical Society.
The Dominion of Canada.
Chicago Historical Society.
Christ Church, New Haven.
Christ Church, West Haven.
Colonial Dames of America.
Connecticut Academy of Arts and Sciences.
Connecticut Conference of Congregational Churches.
Diocese of Connecticut.
Connecticut Farmer (weekly).
Connecticut Historical Society.
Connecticut Society of Civil Engineers.
Connecticut State Library.
Connecticut Valley Historical Society, Springfield, Mass.
Davenport (Iowa) Academy of Sciences.
Derby (Conn.) Library.
Enoch Pratt Library, Baltimore.
Essex Antiquarian.
Essex Institute.
Fairfield Historical Society.
Hartford Theological Seminary.
Historical and Philosophical Society of Ohio.
Holland Society of New York.
International Conciliation Association.
Iowa State Historical Society.
John Worthy School, Chicago.
Johns Hopkins University, Baltimore.
Lowell Historical Society.
Lowell House Association, New Haven.
Lake Mohonk Conference.
Maine Genealogical Society.
Maine Historical Society.
State of Massachusetts.
Maryland Historical Magazine.
Mayflower Descendant.
Medford Historical Register.
Meriden Britannia Company.
Michigan Pioneer and Historical Society.
Missouri Historical Society.
Nebraska State Historical Society.
New England Catholic Historical Society.
New England Historical and Genealogical Society.
New Hampshire Historical Society.
New Haven Chamber of Commerce.
The City of New Haven.
New Haven Free Public Library.
New Haven Daily Palladium.
New Haven Journal-Courier.

New Haven Register.
New Haven Saturday Chronicle.
New Jersey Historical Society.
New Mexico Historical Society.
New York Historical Society.
New York Hospital.
New York State Library.
New York State Museum.
Ohio Archaeological and Historical Society.
Ohio Historical and Philosophical Society.
Old Dartmouth Historical Society.
Old Northwest Genealogical Society.
Plymouth Society.
Potumtuck Valley Memorial Association, Deerfield, Mass.
City of Providence.
State of Rhode Island.
Saint Paul's Church, New Haven.
Standard Oil Company.
Schenectady County (N. Y.) Historical Society.
Seymour Record (weekly).
Smithsonian Institution, Washington.
Society of Colonial Wars.
Suffolk County (N. Y.) Historical Society.
Syracuse Public Library.
Topsfield Historical Society.
Trinity Church, New Haven.
Trinity College, Hartford.
United Church, New Haven.
United States Agricultural Department.
Civil Service Commission.
Congressional Library.
Commissioners of Education.
Interior Department.
Interstate Commerce Commission.
Navy Department.
War Department.
University of Michigan.
Wesleyan University, Middletown.
Western Reserve Historical Society.
Wisconsin State Historical Society.
Wyoming Historical Society.
Yale University.

Additions to the Collections

(Supplementary to the Catalogue.)

1120. Documents of the first two decades of the last century, including clearance and shipping papers of the schooner "Creole," from New York to St. Thomas; and papers relating to subscriptions for building Trinity Church, New Haven.—*Gen. James M. Whittemore.*

1121. Ribbon Badge: marked, "Independence, July 4th, 1840, Martin Van Buren," with portrait. Worn by the father of the donor.—*A. C. Agnew.*

1122. Medallion Portrait of President Garfield: made by donor from an embossed portrait issued in 1882.—*A. C. Agnew.*

1123. Centennial Medal: Philadelphia, 1876.—*A. C. Agnew.*

1124. Table and Seven Chairs: history unknown.—*Frank E. Hotchkiss.*

1125. John Quincy Adams: an old print, framed.—*Salmon G. Pease.*

1126. Sextant, upwards of ninety-seven years old; from attic of Booth & Law's warehouse.—*William L. Bailey.*

1127. Original Letter of Abraham Lincoln to Governor Michael Hahn of Louisiana, March 13, 1864. Accompanied by letters from John Hay, Secretary of State, and Nehemiah D. Sperry, Representative, vouching for its authenticity.—*Minotte E. Chatfield.*

1129. Seventeenth-Century Chest: It was long supposed that chests like this were brought over by the first settlers; but it is now known that they were made in New England, from native white oak, which is unlike English or any continental oak. This chest came from Cambridge; history unknown.—*George Dudley Seymour.*

1130. Coffer: made of native white oak, bound with pierced wrought iron straps; date 1793; initials "E. R." Although roughly made, probably by a local carpenter or blacksmith, this chest is well proportioned, and the piercing of the straps tasteful. Found in an East Haven house.—*George Dudley Seymour.*

1130a. Card: notice of a religious revival in December, 1806, with a verse of scripture.—*Mrs. Jennette M. H. Bradley.*

1131. Holland Brick: from the Pinto house, State Street, the first brick house erected in New Haven (about 1740).—*William S. Pardee.*

1132. Framed Cards: showing the rise and growth of the Lewis & Beecher Company, sash and blind manufacturers. Established by Fobes & Barlow in 1837.—*Edward C. Beecher.*

1133. Menu Card of the Puritan Dinner of the Quinnipiac Club, New Haven, February 27, 1908.—*George B. Bassett.*

1134. Original Drawing of the first Postage Stamp printed for the United States: made by Augustus E. Lines in 1845.—*Harry K. Lines.*

1135. Three Letters: written by J. Davis of Boston, in 1835, to Rev. Leonard Bacon, relating to historic subjects.—*Mrs. B. W. Bacon.*

1136. Photograph of Hon. Dennis Kimberly, Mayor of New Haven, 1831-2.—*Miss Rebecca D. Shipman.*

1137. Sections of Bark: from the so-called Franklin Elm, which stood on the corner of Chapel and Church Streets.—*Miss Margaret J. Rankin.*

1138. Warrant: appointing Sidney Babcock a Sergeant, Second Flank, Second Regiment, Connecticut Militia. Signed by Elisha Punderson, Colonel. Dated May 4, 1818.—*Gustave R. Sattig.*

1139. Card of Invitation to a Military Ball, February 2, 1836. Issued to Miss Marion B. Smith.—*Mrs. Timothy Bishop.*

1140. Sewing Machine: made by Grover & Baker. Used by the late Horace J. Morton in his carriage business in 1855.—*Mrs. Henry A. Warner.*

1141. Large Fur Muff.—*Mrs. Henry A. Warner.*

1143. Engraving: American Expedition under Commodore Perry, landing in Japan, 1853.—*Mrs. Henry A. Warner.*

1144. Fireman's Coat: marked "Henry Smith."—*Mrs. Henry A. Warner.*

1145. Three Wall-Maps: United States, 1850; United States, 1842; and New Haven, 1839.—*Mrs. Henry A. Warner.*

1146. Antique Rocking-Chair.—*Mrs. Henry A. Warner.*

1147. Poster of Fête in honor of Lafayette, September 10, 1824.

1148. Court Cupboard, 1650.—*Albert W. Mattoon.*

1149. Photographic View of the Lower Green and Elm Street, showing Center and North Churches, and Elm Street from Church to College Street. Taken in 1907, prior to the demolition of the Bristol house.—*George C. Phelps.*

1150. Map of the western portion of the (now) United States; about 1830.—*Prof. Charles G. Rockwood.*

1151. Map of Tippecanoe Battle Ground.—*Prof. C. J. Rockwood.*

1152. First Annual Report of the New Haven Orphan Asylum.—*Prof. C. J. Rockwood.*

1153. Bronze Medallion of Abraham Lincoln: made by donor.—*A. C. Agnew.*

1154. Medallion of Benjamin Franklin; enclosed in plate glass: brought from France by Hon. Ralph I. Ingersoll.—*Miss Mary E. Ingersoll.*

1155. Dividend Book of the Eagle Bank, New Haven. The bank was chartered in 1812; the first dividend was at the rate of 3½ per cent. and were sometimes as high as 9 per cent. A new banking house was in process of erection in 1825, when the bank failed.—*Edward C. Beecher.*

1156. Map of North America in 1733, showing the British, Spanish and French settlements.—*Prof. Henry C. Emery.*

1156a. Pocket Map of Europe, about 1820.—*Mrs. Mary Barber Woodward.*

1157. Collection of Photographic Views of Bangkok, Siam: presented to the donor by missionaries in 1864.—*Mrs. Mary Barber Woodward.*

1158. Copperplate Portrait of Noah Webster.—*Dr. Charles A. Tuttle.*

1159. Mourning Ring: dated 1788. Presented by Charles Kilby of London to his namesake, Charles Kilby Shipman of New Haven, who died in 1851.—*Mrs. Andreine.*

1160. New York Herald EXTRA: issued at 8:10 A. M. Saturday morning, April 15, 1865, announcing the death of Abraham Lincoln.—*Mrs. Andreine.*

1161. Melodeon: of early manufacture.—*Family of James Dudley Dewell.*

1162. Currency: issued by the Colony of New York, September 2, 1775. "Good for One Spanish Milled Dollar."—*Peter E. Bowman.*

1163. Lantern: carried in parades of the Volunteer Fire Department, New Haven, prior to 1860.—*Gustave R. Sattig.*

1164. Original Copy of the First Issue of the New York Sun, September 3, 1833.—*Mrs. Timothy Cowles.*

1165. Ulster County Gazette, Kingston, New York, January 4, 1800, Vol. ii, No. 88.—*Mrs. Timothy Cowles.*

Constitution

(Adopted November 13, 1899. Amended November 19, 1906.)

ARTICLE 1. This Association shall be known as THE NEW HAVEN COLONY HISTORICAL SOCIETY.

ART. 2. The object of the Society shall be to collect and preserve such books, pamphlets, newspapers, broadsides, maps, plans, charts, paintings, engravings, lithographs, and other pictorial representations, manuscripts, autograph letters, curiosities and antiquities of every kind as may be connected with or may illustrate the local history of the towns included within the ancient New Haven Colony; to preserve such traditions as now exist only in the memories of aged persons; to encourage historical and antiquarian investigation and to disseminate historical information.

ART. 3. A President, two Vice Presidents, a Secretary and an Assistant Secretary, and a Treasurer shall be chosen at the annual meeting in November. At the annual meeting next following the adoption of this Article an Advisory Committee of not less than nine nor more than fifteen members shall be chosen: said committee to be arranged in three equal groups; the first to serve for three years, the second for two years, and the third for one year. At each subsequent annual meeting not less than three nor more than five members of the said committee, as the previous (October) meeting of the Society may fix the number, shall be chosen to serve for three years. If no action is taken by that (October) meeting the number shall be the same as that of the group of members whose term expires that year. It shall also be within the discretion of the Society to choose honorary members of the said committee, not to exceed five in office at any one time, from among those who have served as officers or as members of the Advisory Committee; said honorary members to be appointed in permanency with power of voting in meetings of the Directors.

ART. 4. These officers shall together constitute a Board of Directors, who shall have charge of the collections made by the

Society, shall provide regulations for their safety and proper use, and shall prepare business for the regular meetings of the Society.

ART. 5. Any person may become a life member of the Society by the payment of fifty dollars; or an annual member by the payment of five dollars.

ART. 6. The Mayor of the City of New Haven, the President of Yale University, and the Town Clerk of New Haven, shall be *ex-officio* members of the Advisory Committee.

ART. 7. The Society shall hold its meetings on such evenings as the Directors may appoint.

ART. 8. The collections made by the Society shall never be broken up by sale nor by division among its members, nor shall they ever be removed from New Haven; nor shall any article be exchanged or disposed of except by the unanimous vote of the Directors, or by the consent of the donors.

ART. 9. The Constitution, with the exception of the eighth article (which is of the nature of a contract), may be altered or amended by a two-thirds vote of the members present at any annual meeting; provided, that notice of such amendment shall have been given at some meeting at least one month previous.

By-Laws

I. Life members, wherever resident, and annual members residing within the limits of the ancient Colony, or the present County of New Haven, shall alone be entitled to vote in the meetings of the Society. Any person who shall sign the usual form of application for membership and present it with the endorsement of a Director of the Society, and with the payment of the annual fee of $5, shall thereupon be enrolled as a member from the date of such payment; and the term of all annual memberships shall expire with the annual meeting next after subscriptions are paid.

II. Honorary and Corresponding members may be chosen by ballot at a regular meeting of the Society, upon nomination of the Directors; provided such nominations shall have been made at a previous regular meeting. They shall consist of persons residing out of the Colony and County of New Haven, who may

be distinguished for important public service to the cause of historic investigation and general literature.

III. A committee of three shall be annually appointed at the October meeting of the Society to serve as a Nominating Committee and to report nominations for officers and members of the Advisory Committee in season for action at the annual meeting of the Society, but nothing in the action of the Nominating Committee shall limit the right of any member of the Society to make nominations at the annual meeting for any office that may be filled by the action of that meeting.

IV. The President shall preside at all meetings of the Society and of the Directors; shall call, by himself, or the Secretary, special meetings, when requested by five members; and shall deliver or make provision for an address at the annual meeting. In his absence, one of the Vice Presidents shall perform the duties of President.

V. The Secretary, or in his absence the Assistant Secretary, shall have custody of the files, records and seal of the Society, and shall keep an accurate journal of its proceedings, and also of the proceedings of the Directors, and conduct the correspondence of the Society.

VI. The Treasurer shall receive all fees for membership, and all other moneys due, and all donations or bequests of money to the Society; shall pay, upon the order in writing of the President or of the Chairman of the committee by whom the same may be contracted, all accounts against the Society; and shall at least five days before the annual meeting of the Society in each year, render to the Finance Committee of the Board of Directors of the Society a minute statement of his receipts and disbursements and of the property and debts of the Society to and including October 31st of each year, which statement shall be carefully examined and certified to by said committee before being presented by the Treasurer at the annual meeting.

The Treasurer shall be annually bonded at the expense of the Society in such a sum as the Finance Committee shall direct, in some reliable surety company, approved by the Finance Committee, and such committee is charged with the responsibility of such security being effected as aforesaid.

VII. The Directors may appoint a Librarian and a Curator, who shall, under their supervision, arrange, protect and cata-

logue all books, pamphlets, manuscripts and other articles deposited in the rooms of the Society; and shall, before every annual meeting, make a full report to the Board of the condition of the library and collections.

VIII. The Directors shall provide each year for the public reading of papers, or delivery of historical lectures; the manuscripts of which papers and lectures shall, with the consent of the authors, be owned and preserved by the Society.

IX. Committees on the various departments of the work of the Society shall be appointed by the Directors to report as the Directors from time to time may prescribe.

All members of such committees shall hold office for one year, or until their successors are appointed.

X. An Executive Committee, consisting of five Directors, to whom the Directors may entrust such part of their duties as they judge best.

XI. A Finance Committee of three who shall advise with and direct the Treasurer respecting the care and investment of the funds of the Society and be the standing auditors of his accounts.

They shall annually inspect the securities in which said funds may be invested and certify to the results of such inspection in writing.

XII. A House Committee, consisting of five members, who shall have general oversight of the building, its use and the arrangement of its contents, with power to receive or decline gifts other than those which are offered specifically to the historical collections of the Society.

XIII. A Committee on Relics, consisting of five members, who shall have power to receive or decline such gifts as may be offered as additions to the historical collections in the custody of the Society, shall ascertain as far as possible the authenticity and history of the objects now preserved in its care, and shall give attention to increasing these collections. This committee shall also be charged with the duty of preparing or revising a catalogue of the Relics in the custody of the Society when requested to do so by the Directors.

XIV. A Publication Committee, consisting of the President and Secretary and three members, who shall have charge of the

publication of the papers of the Society as authorized by the Directors.

XV. A Library Committee, consisting of five members of whom the Librarian shall be one, whose duties shall be to increase the collections of books and documents which are or may be of historic interest.

XVI. A Membership Committee, consisting of three members, whose duties shall be to maintain and increase the membership of the Society.

XVII. A Committee to arrange for the reading of papers, consisting of President, Secretary and three Directors.

XVIII. A Ladies' Auxiliary Committee, numbering five or more, may be appointed by the Directors to act under the direction of the Executive Committee.

XIX. 1. The Directors shall meet at least four times a year and at such other times as the President may specify; and seven shall constitute a quorum.

2. The Society shall meet monthly except during the summer months.

XX. Notice of the Annual Meeting of the Society, which shall be held in November, shall be sent to each member by mail, and in all meetings duly called and notified fifteen members shall be a quorum for the transaction of any business.

XXI. The order of proceedings at the meetings of the Society shall be as follows:

1. Reading of the minutes of the preceding meeting.
2. Report of donations.
3. Reading of letters received in correspondence.
4. Unfinished business.
5. Written communications or lectures.
6. Verbal communications.
7. Miscellaneous business.

XXII. All donations to the Secretary, and deposits with the same, shall be entered in a book kept for that purpose, and reported to the next regular meeting of the Society, and proper written acknowledgments shall be made therefor.

XXIII. Any alteration of these by-laws may be made at a regular meeting of the Society, such alterations having been proposed at a previous meeting, or proposed by the Directors.

The New Haven Colony Historical Society

NOVEMBER 1909

Needs of the Society

1. An enlarged Library Fund. At present the Library is chiefly dependent on the Fowler and Bowers funds, which produce an income of $400 per annum. It is the purpose of the Society to build up a small and well-selected Library rather than to accumulate large numbers of books. Small sums producing a regular revenue would be of great assistance to the Library, though larger funds are much needed.

2. The further endowment of the Society by gifts to its General Fund or by testamentary bequests.

3. *An increase in the membership of the Society.*

The New Haven Colony Historical Society

REPORTS PRESENTED AT THE ANNUAL MEETING NOVEMBER 22 1909. ALSO A LIST OF OFFICERS AND MEMBERS FOR 1909–1910

New Haven
PUBLISHED BY THE SOCIETY
1910

.N76

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THE TUTTLE, MOREHOUSE & TAYLOR COMPANY, NEW HAVEN, CONN.

Gift
The Society
JAN 19 1910

Officers of the New Haven Colony Historical Society

1909=1910

President:
WILLISTON WALKER.

First Vice President:
ELI WHITNEY.

Second Vice President:
CHARLES H. SMITH.

Secretary:
HENRY T. BLAKE.

Assistant Secretary:
AMORY E. ROWLAND.

Treasurer:
GEORGE A. ROOT.

Advisory Committee
(Constituting with the above named a Board of Directors):

ARTHUR T. HADLEY, President of Yale University, *ex-officio,*
JAMES B. MARTIN, Mayor of the City of New Haven, till January 1, 1910; and after that date, FRANK J. RICE, his successor in office, *ex-officiis,*
FREDERICK E. WHITTAKER, Town Clerk of New Haven, *ex-officio.*

Honorary Directors in Permanency
(With power of voting in Board of Directors):

ARTHUR M. WHEELER, GEORGE B. ADAMS,
FRANK E. HOTCHKISS, HENRY L. HOTCHKISS.

Directors for Three Years:

EDWARD E. BRADLEY, BENJAMIN R. ENGLISH,
RICHARD F. LYON, GEORGE D. WATROUS,
FRANCIS B. TROWBRIDGE.

Directors for Two Years:

WILLIAM A. BEARDSLEY, CHARLES R. PALMER,
BURTON MANSFIELD, RUTHERFORD TROWBRIDGE,
HENRY H. TOWNSHEND.

Dircctors for One Year:

SIMEON E. BALDWIN, HENRY F. ENGLISH,
CORNELIUS S. MOREHOUSE, THOMAS M. PRENTICE,
TALCOTT H. RUSSELL.

Librarian and Curator:
FREDERICK BOSTWICK.

Colonial Hall, the building of the Society, is open to the public daily, except holidays, from 9.30 A. M. to 12.30 P. M., and from 2 P. M. to 5 P. M.

Telephone: 1700.

Standing Committees for 1909-1910

Executive Committee:

THE PRESIDENT,
THE SECRETARY,
EDWARD E. BRADLEY,
HENRY F. ENGLISH,
BURTON MANSFIELD.

Finance Committee:

BENJAMIN R. ENGLISH,
CORNELIUS S. MOREHOUSE,
RUTHERFORD TROWBRIDGE.

House Committee:

ARTHUR M. WHEELER,
SIMEON E. BALDWIN,
HENRY F. ENGLISH,
CHARLES RAY PALMER,
CORNELIUS S. MOREHOUSE.

Publication Committee:

THE PRESIDENT,
THE SECRETARY,
SIMEON E. BALDWIN,
BURTON MANSFIELD,
WILLIAM A. BEARDSLEY.

Committee on Papers to be Read:

THE PRESIDENT,
THE SECRETARY,
GEORGE D. WATROUS,
ARTHUR M. WHEELER,
CHARLES H. SMITH.

Library Committee:

THE PRESIDENT,
GEORGE B. ADAMS,
FREDERICK BOSTWICK,
FRANK E. HOTCHKISS,
FRANCIS B. TROWBRIDGE.

Committee on Placing Memorial Tablets:

HENRY T. BLAKE,
SIMEON E. BALDWIN,
TALCOTT H. RUSSELL.

Committee on New Members:

HENRY H. TOWNSHEND,
THOMAS M. PRENTICE,
WILSON H. LEE.

Committee on Relics:

THOMAS M. PRENTICE,
CORNELIUS S. MOREHOUSE,
RICHARD F. LYON,
AMORY E. ROWLAND.
RUTHERFORD TROWBRIDGE.

Ladies' Auxiliary Committee:

MRS. WILLISTON WALKER,
MRS. ARNON A. ALLING,
MISS FANNIE A. BOWERS,
MISS MARY B. BRISTOL,
MISS GERALDINE CARMALT,
MRS. HENRY CHAMPION,
MRS. GEORGE L. DICKERMAN,
MRS. HENRY F. ENGLISH,
MRS. GEORGE HARRISON GRAY,
MRS. BURTON MANSFIELD,
MRS. CYRUS BERRY PEETS,
MRS. TALCOTT H. RUSSELL,
MRS. J. B. SARGENT,
MISS MARY E. SCRANTON,
MRS. JAMES K. THACHER,
MRS. MORRIS F. TYLER,
MISS EDITH WALKER,
MRS. ARTHUR M. WHEELER,
MRS. ELI WHITNEY.

Members of the Society

Honorary Members:

HENRY F. WATERS, *Salem, Mass.*
EPHER WHITAKER, *Southold, N. Y.*
WILLIAM C. WINSLOW, *Boston, Mass.*
SAMUEL HART, *Middletown, Conn.*
EDWIN S. LINES, *Newark, N. J.*

Corresponding Member:

L. VERNON BRIGGS, *Hanover, Mass.*

Life Members:

William G. Andrews, *Guilford.*
Roger S. Baldwin.
Simeon E. Baldwin.
L. Wheeler Beecher.
Frederick Bostwick.
Miss Fannie A. Bowers.
Edward E. Bradley.
Robert Brown.
Ericsson F. Bushnell, *N. Y. City.*
William H. Carmalt.
Franklin B. Dexter.
Henry F. English.
Mrs. Henry F. English.
Henry W. Farnam.
Frederick B. Farnsworth.
Franklin Farrel, Jr., *Ansonia.*
George H. Ford.
Edwin S. Greeley.
Frank E. Hotchkiss.
Henry L. Hotchkiss.
Henry Stuart Hotchkiss.
Miss Susan V. Hotchkiss.
Miss Mary S. Johnstone.
George H. Larned, *Hamilton, R. I.*
Joseph Parker.
Edwin Rowe.
Charles B. Rowland, *N. Y. City.*
Mrs. Charles B. Rowland, *N. Y. City.*
Mrs. Joseph B. Sargent.
Joel A. Sperry.
Mrs. Elizabeth Pratt Stevens.
Henry H. Townshend.
Frank D. Trowbridge.
Rutherford Trowbridge.
William R. H. Trowbridge.
Mrs. Robert B. Wade.
Eli Whitney.
Arthur W. Wright.

Annual Members:

George B. Adams.
Nelson Adams, *Springfield, Mass.*
Frederick M. Adler.
Max Adler.
Mrs. W. F. Alcorn.
Arnon A. Alling.
David R. Alling.
John W. Alling.
John C. Anderson.
Joseph Anderson, *Woodmont.*
George L. Armstrong.
William J. Atwater.
Samuel R. Avis.
Francis Bacon.

Leonard W. Bacon.
Mrs. Henry Baldwin.
Amos F. Barnes.
William E. Barnett.
Thomas R. Barnum.
George J. Bassett.
Miss Rebecca D. Beach.
Miss Elizabeth M. Beardsley.
William A. Beardsley.
William Beebe.
William S. Beecher.
George W. L. Benedict.
Mrs. Philo S. Bennett.
Thomas G. Bennett.
Miss Emily Betts.
Frederick A. Betts.
Frank L. Bigelow.
Louis B. Bishop.
Mrs. Timothy H. Bishop.
Henry T. Blake.
James Kingsley Blake.
William P. Blake.
Clarence B. Bolmer.
Edward A. Bowers.
Andrew R. Bradley.
Miss E. C. Bradley.
Mrs. Franklin S. Bradley.
Frederick T. Bradley.
Mrs. Frederick T. Bradley.
Miss S. L. Bradley.
William H. Brewer.
Frederick F. Brewster.
Eugene S. Bristol.
Louis H. Bristol.
Nathan S. Bronson.
Samuel L. Bronson.
George J. Brush.
Fred B. Bunnell.
George F. Burgess.
Charles E. Burton.
George R. Burton.
Winthrop G. Bushnell.
Timothy E. Byrnes, *Boston, Mass.*
Walter Camp.
Leverett Candee, *Springfield, Mass.*
Le Grand Cannon.
Mrs. Henry Champion.
Edwin L. Chapman.
Minotte E. Chatfield.
F. Joseph Chatterton.
Livingston W. Cleaveland.
George R. Coan.
Ward Coe.
Frank Addison Corbin.
Mrs. Helen L. Cowles.
Mrs. Lottie Forbes Cowles.
George M. Curtis, *Meriden.*
George W. Curtis.
Mrs. T. W. T. Curtis.
John P. Cushing.
Leonard M. Daggett.
Edward S. Dana.
Harry G. Day.
Miss Mary E. Day.
Charles S. DeForest.
Eugene DeForest.
Clarence Deming.
William H. Douglass.
Miss Eliza deForest Downer.
John I. H. Downes.
Timothy Dwight.
Mrs. Daniel C. Eaton.
Benjamin R. English.
Lewis H. English.
Alexander W. Evans.
Henry W. Farnam, Jr.
Miss Katherine K. Farnam.
Miss Louise W. Farnam.
William W. Farnam.
Mrs. W. W. Farnam.
Bruce Fenn.
Wallace B. Fenn.
William T. Fields.
Irving Fisher.
Samuel H. Fisher.
John B. Fitch.
Charles J. Foote.
Ellsworth I. Foote.
Henry W. Foster.
Pierrepont B. Foster.
John S. Fowler.
John Currier Gallagher.
Levi C. Gilbert.
Samuel D. Gilbert.

Wilbur F. Gilbert.
Charles E. Graham.
Mrs. George M. Grant.
Frederick D. Grave.
Arthur C. Graves.
Mrs. George Harrison Gray.
Mrs. Mary F. Woods Greist.
Mrs. Mary T. Gridley.
Frank W. Guion.
Arthur T. Hadley.
Edwin Hallock, *Derby.*
Charles S. Hamilton.
Alfred E. Hammer.
Edward A. Harriman.
Mrs. Lynde Harrison.
William T. Hayes.
John Edward Heaton.
James S. Hemingway.
Samuel Hemingway.
John Henney.
James Hillhouse.
Mrs. James Hillhouse.
Mrs. Horace P. Hoadley.
Clarence R. Hooker.
Thomas Hooker.
Hobart L. Hotchkiss.
Justus S. Hotchkiss.
Mrs. Justus S. Hotchkiss.
Norton R. Hotchkiss.
William H. Hull.
Samuel W. Hurlburt.
Mrs. Charles L. Ives.
Hobart B. Ives.
Moses Joy.
Greene Kendrick, *West Haven.*
Andrew Keogh.
Fred'k J. Kingsbury, *Waterbury.*
Mrs. William L. Kingsley.
H. M. Kochersperger.
George T. Ladd.
David D. Lambert.
Henry R. Lang.
Lyman M. Law.
Henry Barrett Learned.
Wilson H. Lee.
Charles S. Leete.
George W. Lewis.
C. Purdy Lindsley.
H. Wales Lines, *Meriden.*
Harry K. Lines.
Samuel Lloyd.
Edwin H. Lockwood.
Seymour C. Loomis.
Richard F. Lyon.
Burton Mansfield.
Mrs. Burton Mansfield.
Edward F. Mansfield.
Mrs. John W. Mansfield.
Stanley Mansfield.
John T. Manson.
Mrs. John T. Manson.
George B. Martin.
Mrs. George A. Mathews.
A. McClellan Mathewson.
Charles M. Matthews.
John P. McCusker.
Virgil F. McNeil.
Charles S. Mellen.
Eli Mix.
Phelps Montgomery.
Arthur Blair Moody.
Cornelius S. Morehouse.
Samuel C. Morehouse.
Elliott H. Morse.
Miss Julia Moseley.
Mrs. Seth H. Moseley.
William H. Moseley.
C. LaRue Munson, *Williamsport, Pa.*
Charles H. Nettleton.
Henry G. Newton.
Arthur D. Osborne.
Lewis Osterweis.
Samuel K. Page.
Charles Ray Palmer.
Frank W. Pardee.
William S. Pardee.
John G. Parker.
Henry F. Parmelee.
Salmon G. Pease.
Henry H. Peck, *Waterbury.*
Cyrus Berry Peets.
William Lyon Phelps.
Andrew W. Phillips.
Miss Lina M. Phipps.

Edwin W. Potter, *Hamden.*
Thomas M. Prentice.
Miss Lillian E. Prudden.
Miss Anna Chapin Ray.
Horatio G. Redfield.
Mrs. Edward M. Reed.
Horatio M. Reynolds.
Charles L. Rockwell, *Meriden.*
Edward H. Rogers.
Edwin P. Root.
George A. Root.
Henry C. Rowe.
Amory E. Rowland.
Talcott H. Russell.
Thomas H. Russell.
Mrs. Edward Elbridge Salisbury.
Charles E. P. Sanford.
Mrs. Henry B. Sargent.
Gustave R. Sattig.
Emmett A. Saunders, *Mishawaka, Ind.*
John C. Schwab.
Miss Mary E. Scranton.
Morris W. Seymour, *Bridgeport.*
Joseph Sheldon.
Bernard Shoninger.
Simon B. Shoninger.
Frederick W. J. Sizer.
Walter C. Skiff.
Clarence E. Skinner.
Andrew H. Smith.
Augustus B. Smith.
Charles H. Smith.
James B. Smith.
Levi T. Snow.
James E. Stetson.
Willis K. Stetson.
H. Merriman Steele.
Ezekiel G. Stoddard.
Anson Phelps Stokes, *New York.*
Anson Phelps Stokes, Jr.
S. Fred Strong.
Edward Taylor.
John H. Taylor.
Clarence E. Thompson.
Frank I. Thompson.
Mrs. Sherwood S. Thompson.
George H. Townsend.
John W. Townsend.
Joseph H. Townsend.
Charles F. Treadway.
Courtlandt H. Trowbridge.
Elford P. Trowbridge.
Francis B. Trowbridge.
Frederick L. Trowbridge.
Hayes Quincy Trowbridge.
Winston J. Trowbridge.
George Henry Tuttle.
Roger W. Tuttle.
Julius Twiss.
Victor Morris Tyler.
Mrs. William R. Tyler.
Isaac M. Ullman.
Addison VanName.
Howard C. Vibbert.
Williston Walker.
Mrs. Williston Walker.
Thomas Wallace, Jr.
Henry A. Warner.
William A. Warner.
Herbert C. Warren.
George D. Watrous.
Mrs. George H. Watrous.
Wheeler deForest Watrous.
William A. Watts.
Mrs. Francis Wayland.
Mrs. Pierce N. Welch.
Arthur M. Wheeler.
John Davenport Wheeler.
Walter O. Whitcomb.
Oliver S. White.
Roger S. White.
Mrs. Eli Whitney.
Miss Henrietta E. Whitney.
Mrs. William D. Whitney.
James M. Whittemore.
Charles W. Whittlesey.
Fred'k Wells Williams.
Arthur B. Woodford.
Rollin S. Woodruff.
Theodore S. Woolsey.
William A. Wright.
Albert Zunder.

President's Address

(At the Annual Meeting of the Society, November 22, 1909.)

During the year which has just closed, the meetings of the New Haven Colony Historical Society have been held with their accustomed regularity. One fact, unusual in our experience and worthy of note, is that all who have contributed papers on these occasions have been of our own membership. It speaks well for the historical activity of our body that this has been the case, and that the quality of the papers has been so high and satisfactory. The product of this year will be of substantial aid in furnishing material toward making up the new volume of our papers which we hope to issue in the not too remote future.

On December 21, 1908, our Secretary, Mr. Henry T. Blake, presented to us a painstaking and valuable study of the work of his honored father, "Eli Whitney Blake, Scientist and Inventor," setting forth vividly his many-sided interests, his vicissitudes as a discoverer, and his high claims to remembrance for mechanical and scientific achievement. At our first meeting in 1909, on January 18, our fellow-member, Mr. Edward A. Bowers, gave us the benefit of his recent investigations in Madras as to the career of Governor Elihu Yale in India—a subject naturally of high interest to a New Haven audience. Mr. Bowers's experiences and observations were illuminated for us by photographs which he had himself taken, and his examination of the records of that ancient English trading outpost in India enabled him to present a clear picture of the chief early benefactor of our University as a man and an administrator. The month of February brought general observation throughout the country of the hundredth anniversary of the birth of Abraham Lincoln, which fell on the twelfth, and it was fitting that at our nearest regular meeting, on February 15, we should have a part in this commemoration. At that time our Second Vice President, Professor Charles H. Smith, gave to us a careful study of "The Religious Character of Lincoln." A relatively uninvestigated aspect of Lincoln's personality was submitted to searching

examination, and made to yield results of much importance for an estimate of his inner life and ruling motives. At our meeting on March 22, one of our Directors, Rev. Dr. Charles Ray Palmer, gave us the fruits of extensive investigations into the career of "Rev. William Hooke, One of the Early Leaders of the New Haven Colony," tracing with special care his later history in England, and revealing the high character of the man and his courageous and self-sacrificing devotion to the cause which he had at heart. It is gratifying to know that this paper, which was much appreciated by our Society, has been sought by several of our sister historical associations. At our May meeting, on the 17th, the President discussed "Colonial Weapons." The speaker at our first gathering after the vacation was one of our Directors, Professor Arthur M. Wheeler, who discussed with his accustomed wealth of information and lucidity of statement "The Napoleonic Reorganization of France."

A pleasing and valuable innovation took the place of our usual formal meeting in April. Our gathering, on the 22d, was under the charge of the Ladies' Auxiliary Committee, and on that occasion seven of the women associated in our work, Mrs. Wheeler, Mrs. Champion, Miss Carmalt, Miss Edith Walker, Miss Bristol, Mrs. Russell and Mrs. Walker, made some feature of the treasures in the custody of the Society the text of a brief description. Miss Scranton and Mrs. Mansfield presided at the tables. The occasion was as successful as it was novel, and for its efficient planning and execution, as well as for the attractiveness of the receptions by which our formal meetings are regularly followed, we are indebted to the Ladies' Auxiliary Committee.

The accessions to our collections throughout the year, as indicated in the reports of our Librarian and Curator, have been constant, and indicate that the value of the Society as a repository of historic relics is being increasingly appreciated by the people of our city.

Death has exacted its customary toll of our membership during the past year and has taken from us not only those who were greatly useful in this New Haven community, but several to whom this Society is largely indebted. The first to be summoned from us was Mrs. Sarah D. Whitney, the widow of Eli Whitney, Esq., whose demise occurred in her eighty-fifth year,

on January 12, 1909. A woman of great beauty and attractiveness of manner, she had been an invalid for many years. On the 26th of the same month, Mr. John S. Cannon died, in his seventy-fifth year. Long identified with the business interests of New Haven, Mr. Cannon was of old New Haven ancestry and his membership in this Society was an expression of an interest in its history and traditions. In the death of Captain Edward C. Beecher, in his seventy-eighth year, on April 17, the Society lost not only one of its Directors, but one of its most loyal, devoted and deeply interested friends. His constant presence at our meetings, his occasional participation in our discussions, his great usefulness in furthering the financial prosperity of the Society, and his important services as Chairman of our Committee on Relics, all testified to the sincerity of his concern for our welfare. He is greatly missed from our counsels. On May 30, George L. Dickerman, Esq., a Life Member and a Director of this Society, was summoned from us in his fifty-fifth year. Of old New Haven stock, a lawyer of talent and a man of large business interests in the community, he served us well on our Board of Management. The 8th of June witnessed the death of another of our Life Members, Mr. Joseph Porter, in the seventieth year of his age. Not a native of this city, Mr. Porter became identified with its interests from the time of his graduation at the Sheffield Scientific School in 1859, and few men have served the city of their adoption more largely, or have earned a more honorable place in its affairs. On the 17th of the same month Mrs. Martha W. Bowers, widow of S. Dwight Bowers, Esq., died, in her seventy-sixth year. The family of which she was a beloved member is one greatly useful in this Society. The 16th of October brought the death, in her forty-first year, of Miss Helen Dwight, the only daughter of our honored and revered associate, President Timothy Dwight. The last of our membership to be taken from us was Mr. Pierce N. Welch, who died on October 27, in the sixty-ninth year of his age. Like Mr. Porter, Mr. Welch was not a native of New Haven, but like him had graduated at its University, and had been identified with its business affairs throughout his life. His going from us is a great loss to a community which he touched at many points and which he served with conspicuous fidelity, generosity and usefulness.

The removal by death of so many whose association has meant strength for the Society reminds us once more that only as accessions are secured, especially from the younger elements in the active life of the community, can our usefulness be maintained and the purposes of our organization be fostered. Increased effort should be made to accomplish this result. But while your President feels keenly the necessity of this work, he wishes to acknowledge with gratitude the fidelity, interest and good-will of those present members of the Society who are carrying on its affairs, and whose efforts have made possible its present attainment.

Annual Report of the Treasurer of the New Haven Colony Historical Society for the Year Ending November 10, 1909.

Receipts.

Balance on hand November 10, 1908	$ 719.76	
Annual dues collected	1,500.00	
Income from Endowment Fund $855.00		
Income from general funds 145.00	1,000.00	
Income from sale of books	18.00	
		$3,237.76
Received from New Haven City Burial Association, use of office and telephone		112.00
		$3,349.76

Payments.

Librarian and Curator, 1 year	$800.00	
Janitor, 1 year	360.00	
Fuel bills and carting ashes	392.00	
New Haven Gas Light Co.	53.89	
New Haven Water Co.	40.21	
Southern New England Telephone Co.	16.41	
Repairs to building and furnaces	195.53	
Supplies and entertainments	93.52	
Printing and distributing annual report $63.65		
Other printing, postage and stationery 99.77	163.42	
Lectures and miscellaneous	58.79	
		$2,173.77
Balance on hand		$1,175.99

Income from Fowler Fund.

Balance November 1, 1908	$216.07	
Income from funds	200.00	
		$416.07
Books and papers bought		175.33
Balance on hand		$240.74

Income from Bowers Fund.

Balance	$100.00	
Debited for books and genealogical papers	101.20	
Overdraft	$1.20	

A. E. Lines Fund.

Balance	$5,000.00	
Income from bonds	225.00	
		$5,225.00
Less cost of $5,000 bonds with interest		5,167.50
Balance on hand		$57.50

INVESTMENTS.

Life Membership Fund.

Balance, November, 1908	$394.02	
Interest	15.92	
Total deposit, New Haven Savings Bank		$409.94

Dwight E. Bowers Memorial Fund.

Invested in $2,000 Norwich Gas & Electric 5% of 1927	$2,000.00

General Funds.

Boston Electric Co., 1st Mortg., 5%, 1925	$1,500.00	
New Haven & Derby R. R., 1st, 5%, 1918	1,000.00	
Adams Express, 4%	500.00	
Deposit, National Savings Bank	376.97	
		$3,376.97

Fowler Memorial Fund.

Invested in American Tel. & Tel., 4% bonds	$5,000.00

A. E. Lines Memorial Fund.

Invested in Connecticut Railway & Lighting Co., 4½% of 1951	$5,000.00

Special Fund for Cases and Catalogues.

Balance November 1, 1908	$18.34	
Interest accrued	.74	
Balance deposit, New Haven Savings Bank		$19.08

Summary.

Balance on hand, general funds	$1,175.99	
Balance on hand, Fowler Fund	240.74	
Balance on hand, Lines Fund	57.50	
		$1,474.23
Less Bowers Fund overdraft		1.20
Total balance on hand		$1,473.03

This certifies that we have examined the above account and find same correct, and we have examined the securities and find them on hand and as stated.

BENJAMIN R. ENGLISH,
CORNELIUS S. MOREHOUSE,
Auditors.

Annual Report of the Endowment Fund.

Amount received as interest on bonds	$855.00	
Amount received as interest on deposits ..	11.28	
		$866.28
Paid to George A. Root, Treasurer	$855.00	
Balance added to principal	11.28	
		$866.28

The fund is invested as follows:

6 Consolidated Railway bonds	$6,000.00	
5 Western Union Telegraph bonds	5,000.00	
4 Pere Marquette R. R. bonds	4,000.00	
2 St. Louis, Iron Mountain & Southern R. R. bonds	2,000.00	
1 Newcastle & Shenango Valley R. R. bond	1,000.00	
1 New Haven City School District bond..	1,000.00	
1 New Haven Street Railway bond.....	1,000.00	
Deposit, Connecticut Savings Bank	168.57	
Deposit, National Savings Bank	122.73	
		$20,291.30

Benjamin R. English,
Treasurer.

November 22, 1909.

This is to certify that I have examined the books and vouchers of Benjamin R. English, Treasurer, find the same correct and the securities as listed above in his hands this day.

Cornelius S. Morehouse,
Auditor.

November 16, 1909.

Report of the Librarian and Curator

(For Year Ending October 31, 1909.)

The Society has received about seven hundred books and pamphlets during the past year through the liberality of its friends; and forty volumes, mainly works on genealogy, have been purchased with the income of the Bowers Fund, established two years ago by the family of the late Dwight E. Bowers, who had for many years been one of the staunchest members of the Society. The principal donors were:

Mr. William B. Bacon.
Mr. George E. Baldwin.
Rev. William A. Beardsley.
Mr. Edward C. Beecher.
Mrs. Edward C. Beecher.
Mr. Andrew T. Bierkan.
Mrs. Franklin S. Bradley.
Hon. Frank D. Brandegee.
Mr. Frederick F. Brewster.
Mr. Herbert N. Casson.
Mrs. Emily Johnston DeForest.
Prof. Irving Fisher.
Miss Isabel Graham Foster.
Mr. Stephen M. Griswold.
Mr. George E. Hill.
Mr. Frank E. Hotchkiss.
Mrs. Justus Hotchkiss.
Hon. Dwight C. Kilbourn.
Rt. Rev. Edwin S. Lines.
Judge A. McClellan Mathewson.
Mr. Louis F. Middlebrook.
Mr. Cornelius S. Morehouse.
Miss Frances E. Munson.
Mr. Edgar B. Nichols.
Rev. Charles Ray Palmer.
Mr. Philip Pond.
Miss Sarah R. Pynchon.
Mrs. Margaret Rankin.
Mr. W. C. Sharpe.
Hon. N. D. Sperry.
Mr. Inglis Stuart.
Mr. Francis B. Trowbridge.
Mrs. Morris F. Tyler.
Mr. William H. Wallbridge.
Mr. Henry A. Warner.
Rev. Herbert J. Wyckoff.

Reports and publications have been received from societies and corporations as follows:

Académie Royale d'Archéology de Belgique, Antwerp.
American Antiquarian Society, Worcester, Mass.
American Catholic Historical Society, Philadelphia.
American Historical Association.
American Journal of Ethnology.
American Peace Society.
Amherst College.
Ancient and Honorable Artillery Company, Boston.

Andover Theological Seminary.
Berkeley Divinity School, Middletown, Conn.
Boston (Mass.) Cemetery Department.
Boston Young Men's Christian Union.
Belchertown, Mass.
Cambridge Historical Society.
The Dominion of Canada.
Chautauqua Society of History and Natural Science.
Chicago Historical Society.
Chicago House of Correction.
Christ Church, New Haven.
Colorado State Historic and Natural History Society.
Commission des Antiquites de la Seine-Inferieure.
Connecticut Farmer (weekly).
Connecticut Historical Society.
Connecticut State Library.
Dau Publishing Co., New York City.
Davenport (Iowa) Academy of Sciences.
Diocese of Connecticut.
District of Columbia Society of Colonial Wars.
Essex Antiquarian.
Essex Institute.
Guilford (Conn.) State Historical Society.
Historical and Philosophical Society of Ohio.
Holland Society of New York.
International Conciliation Association.
Iowa Journal of History and Politics.
John Worthy School, Chicago.
Johns Hopkins University.
Lake Mohonk Conference.
Lewis Institute, Chicago.
Lewis Publishing Co., New York.
Maine Historical Society.
Maine Society of Natural History.
Maryland Historical Society.
Massachusetts Historical Society.
Massachusetts Public Records Commission.
Mayflower Descendant.
Medford Historical Register.
Middlesex County (Conn.) Historical Society.
National Peace Congress.
New England Society of New York.
New England Historical and Genealogical Society.
New Haven Free Public Library.
New Haven Journal-Courier.
New Haven Palladium.
New Haven Register.

New Haven Saturday Chronicle.
New Jersey Historical Society.
New York State Historical Society.
New York State Library.
New York State Museum.
Ohio Archæological and Historical Society.
Ohio Historical and Philosophical Society.
Ohio Society Sons of Revolution.
Oklahoma Historical Society.
Old Colony Historical Society, Taunton, Mass.
Old Northwest Geological Society.
Oneida Historical Society, Utica, N. Y.
Peabody Museum of Salem, Mass.
Philippine Journal of Science.
State of Rhode Island.
Seymour (Conn.) Record.
Smithsonian Institution, Washington, D. C.
Suffolk County (N. Y.) Historical Society.
Swedish Historical Society of America.
Syracuse Public Library.
Topsfield (Mass.) Historical Society.
Trinity College, Hartford, Conn.
United States Bureau of Education.
Civil Service Commission.
Commissioner of Education.
Congressional Library.
Interior Department.
Interstate Commerce Commission.
Navy Department.
War Department.
University of Cincinnati.
University of Nashville.
University of Vermont.
Wisconsin State Historical Society.
Woburn Public Library.
Wyoming Historical Society.
Yale University.

Additions to Collections

1166. Reproduction of the Gazette of the United States, May 2, 1787.—*Purchased.*

1167. Gold Medal: Two Hundred and Fiftieth Jubilee Memorial of the Landing of the Pilgrims at Plymouth Rock (1620-1870).—*Rev. Charles Ray Palmer.*

1168. Several old Documents: the oldest bearing the date of 1747, issued to and by Jonathan Lumm, great-great-great-grandfather of the donor.—*Benjamin C. Lum.*

1168a. Photographic View of the North End of the Pierpont House in Elm Street (1765), Showing also the Steeple of the North Church.—*Rev. Anson Phelps Stokes, Jr.*

1169. Two Tracts: published by Sidney Babcock of New Haven in 1840, "The Sports of Childhood," and "The Little Book of Trades."—*Miss Isabella Graham Foster.*

1170. Lovell's Third Reader: published in New Haven in 1856 by Henry H. Peck.—*Miss Isabella Graham Foster.*

1171. Oil Painting: Portrait of William H. Jones, Postmaster in New Haven.

1172. Oil Painting: Portrait of Evalina Jones (Mrs. W. H.).

1173. Photograph of the Theophilus Eaton House. This house stood on the site of the house now known as No. 15 Elm Street. The present edifice was erected by Captain James Goodrich, and was recently occupied by Dr. C. A. Lindsley.—*E. C. Beecher.*

1174. Working-Drawing of the Interior of the Soldiers' Monument on East Rock Park, New Haven.—*Robert A. Beers.*

1175. Large Engraving: Gettysburg Battlefield; Position of Troops.—*Robert A. Beers.*

1176. Portraits: from old magazines.—*Salmon H. Pease.*

1177. Portable Writing-Desk: owned and used by "Don" DeForest during his residence at Buenos Ayres, 1802-1818.—*Eugene DeForest.*

1178. Toaster: for use in open fireplaces; used in the Treat family for many years.—*Mrs. Henry Champion.*

1179. Cane, containing Bayonet.—*Miss Frances T. Munson.*

1180. Walrus Tooth.—*Miss Frances T. Munson.*

1181. Oriental Slippers.—*Miss Frances T. Munson.*

1182. Blue Dining Plate.—*Miss Frances T. Munson.*

1183. Dining Plate: with reservoir for hot water.—*Miss Frances T. Munson.*

1184. Two small Trays: of lacquered ware.—*Miss Frances T. Munson.*

1185. Bunch of Flax.—*Miss Frances T. Munson.*

1186. New York Evening Post, November 16, 1801: a replica.—*Rt. Rev. E. S. Lines.*

1187. New York Herald, Extra, March 4, 1861: a portion.—*Rt. Rev. E. S. Lines.*

1188. Marine Painting, "6 x 9": by Margaret (Carr) Hall of New Haven.—*Mrs. Margaret Rankin.*

1189. Photograph of President McKinley.—*Mrs. Margaret Rankin.*

1190. Campaign Badges.—*Mrs. Margaret Rankin.*

1191. Framed Engraving of Abraham Lincoln.—*Mrs. Franklin S. Bradley.*

1192. Framed Engraving of the Signing of the Emancipation Proclamation.—*Mrs. Franklin S. Bradley.*

1193. Globe: used by Caleb Bowers when teaching school in Cromwell and adjacent towns, 1830 to 1840.—*Edward A. Bowers.*

1194. Sketch of the Union School House, erected on Little Orange Street in 1802. The second story of the building was used by Hiram Lodge, No. 1, A. F. and A. M., from 1813 to 1843. The sketch was drawn from memory by a member of Hiram Lodge, and authenticated by pupils.—*E. C. Beecher.*

1195. Spider: used by the Warner family, of New Haven, for seventy years. On the last day of July, 1839, a tornado swept over a small part of New Haven; the home of Benjamin Warner on Dixwell Avenue, near Foote Street, was demolished. Rev. Harry Croswell, Rector of Trinity Church, gave this frying pan, with several other articles, to the Warner family.—*Mrs. Isaac W. Bishop.*

1196. Oil Portrait of Governor Henry B. Harrison.—*Burton Mansfield and others.*

1197. Papers, relating to Henry B. Harrison, and to his father, Ammi Harrison; with Silhouettes of Mr. and Mrs. Ammi Harrison.

1198. Photograph: model of the *Constitution,* now in the Peabody Museum at Salem, Mass.

1199. Map of Connecticut, 1811.—*Rev. Anson Phelps Stokes, Jr.*

1200. Yale College in 1828; engraved by Nathaniel Jocelyn.—*Rev. Anson Phelps Stokes, Jr.*

1201. Yale College and the State House, 1840.—*Rev. Anson Phelps Stokes, Jr.*

1202. Salt Dish: brought from England in 1639 by James Heaton. "In the great dining-halls of English houses in the olden times the location of the Salt Dish marked the line between the higher and the lower orders at the table. From this custom has sprung the expression 'below the salt.'"—*Mrs. Henry F. Frost.*

1203. Engraving of the Charter Oak, Hartford, Connecticut. Taken from an oil painting of the original tree, painted for Governor Jewell before the tree was destroyed. Presented by Governor Jewell to Morris F. Tyler.—*Mrs. Morris F. Tyler.*

1204. Case of Bottles.—*Edward A. Bowers.*

1205. Cup: one of a set of twelve at one time owned by Rev. Bela Hubbard, Rector of Trinity Church, New Haven.—*Miss Annie McAllister.*

1206. Pitcher: of copper lustra ware.—*Mrs. Coleman.*

1207. Record Book of the Hartford and New Haven Turnpike Company, 1798-1855.—*Mrs. Frank C. Porter.*

1208. Engraving: Ashland, home of Henry Clay.—*Mrs. Morris F. Tyler.*

1209. Engraving: Savannah, in ante-bellum days.—*Mrs. Morris F. Tyler.*

1210. Engraving: New Haven, from Ferry Hill.—*Mrs. Morris F. Tyler.*

1211. Engraving: Perils of our Forefathers.

1213. Rush-Seated Chair.

1214. Magazine Rack.

1215. Label Printing Outfit.

1216. Pamphlet holders.

1217. Plan of proposed Monument commemorative of Tryon's Raid.

1218. Cannon Ball: from Bowling Green, New York City.

1219. Cannon Ball: from Fort Washington.

1220. Cannon Ball: from Fort Tryon.

1221. Cannon Ball: from Audubon Farm.

1222. Programme of Exercises and Badge: 200th Anniversary of Settlement of New Haven, 1636-1886.

1223. Engraving: Plymouth Monument.

1224. Engraving: Christ Blessing the Children.

1225. Photograph of Webster School, New Haven.

1226. Old Fireplace Screen.

1227. Photograph of Admiral Foote.

1228. Chair.

1229. Bandboxes.

1230. Indian Trunk: presented to Audubon, the naturalist, by the Indians among whom he lived and studied.—*Mrs. Morris F. Tyler.*

1232. Portrait of Washington: with Masonic and other emblematic designs. Painted on glass in 1800 by a Chinese artist, for Capt. Peter Storer of New Haven.—*Mrs. Thomas R. Trowbridge.*

1232a. Design for Altar at Trinity Church, New Haven.—*George F. Newcomb.*

1233. Several interesting Manuscripts, relating to business transactions in New Haven.—*George A. Root.*

1234. Book-Case.—*Mrs. George L. Dickerman.*

1235. Bronze Medal: commemorating the One Hundredth Anniversary of the New England Society of the City of New York.

1236. Bronze Medal of the Wyoming Historical Society: Centennial of the first use of Wyoming coal, February 11, 1908.

1237. Malay Kreese, or Dagger: with serpentine blade enclosed in a wooden case.—*Mrs. Thomas R. Trowbridge.*

1238. Cup and Saucer: plain white, with gilt rim. Brought from China in 1760.—*Mrs. Thomas R. Trowbridge.*

1239. Oriental Candlestick: elephant, recumbent.—*Mrs. Thomas R. Trowbridge.*

1240. Chair: of recent make (1876); used by the late Mr. Trowbridge in his library.—*Mrs. Thomas R. Trowbridge.*

1241. Banknote for $5.00: issued by the Derby Bank, and payable at the Fulton Bank, New York City, dated July 4, 1825.—*Prof. F. B. Dexter.*

Constitution

(Adopted November 13, 1899. Amended November 19, 1906.)

ARTICLE 1. This Association shall be known as THE NEW HAVEN COLONY HISTORICAL SOCIETY.

ART. 2. The object of the Society shall be to collect and preserve such books, pamphlets, newspapers, broadsides, maps, plans, charts, paintings, engravings, lithographs, and other pictorial representations, manuscripts, autograph letters, curiosities and antiquities of every kind as may be connected with or may illustrate the local history of the towns included within the ancient New Haven Colony; to preserve such traditions as now exist only in the memories of aged persons; to encourage historical and antiquarian investigation and to disseminate historical information.

ART. 3. A President, two Vice Presidents, a Secretary and an Assistant Secretary, and a Treasurer shall be chosen at the annual meeting in November. At the annual meeting next following the adoption of this Article an Advisory Committee of not less than nine nor more than fifteen members shall be chosen: said committee to be arranged in three equal groups; the first to serve for three years, the second for two years, and the third for one year. At each subsequent annual meeting not less than three nor more than five members of the said committee, as the previous (October) meeting of the Society may fix the number, shall be chosen to serve for three years. If no action is taken by that (October) meeting the number shall be the same as that of the group of members whose term expires that year. It shall also be within the discretion of the Society to choose honorary members of the said committee, not to exceed five in office at any one time, from among those who have served as officers or as members of the Advisory Committee; said honorary members to be appointed in permanency with power of voting in meetings of the Directors.

ART. 4. These officers shall together constitute a Board of Directors, who shall have charge of the collections made by the

Society, shall provide regulations for their safety and proper use, and shall prepare business for the regular meetings of the Society.

ART. 5. Any person may become a life member of the Society by the payment of fifty dollars; or an annual member by the payment of five dollars.

ART. 6. The Mayor of the City of New Haven, the President of Yale University, and the Town Clerk of New Haven, shall be *ex-officio* members of the Advisory Committee.

ART. 7. The Society shall hold its meetings on such evenings as the Directors may appoint.

ART. 8. The collections made by the Society shall never be broken up by sale nor by division among its members, nor shall they ever be removed from New Haven; nor shall any article be exchanged or disposed of except by the unanimous vote of the Directors, or by the consent of the donors.

ART. 9. The Constitution, with the exception of the eighth article (which is of the nature of a contract), may be altered or amended by a two-thirds vote of the members present at any annual meeting; provided, that notice of such amendment shall have been given at some meeting at least one month previous.

By-Laws

I. Life members, wherever resident, and annual members residing within the limits of the ancient Colony, or the present County of New Haven, shall alone be entitled to vote in the meetings of the Society. Any person who shall sign the usual form of application for membership and present it with the endorsement of a Director of the Society, and with the payment of the annual fee of $5, shall thereupon be enrolled as a member from the date of such payment; and the term of all annual memberships shall expire with the annual meeting next after subscriptions are paid.

II. Honorary and Corresponding members may be chosen by ballot at a regular meeting of the Society, upon nomination of the Directors; provided such nominations shall have been made at a previous regular meeting. They shall consist of persons residing out of the Colony and County of New Haven, who may

be distinguished for important public service to the cause of historic investigation and general literature.

III. A committee of three shall be annually appointed at the October meeting of the Society to serve as a Nominating Committee and to report nominations for officers and members of the Advisory Committee in season for action at the annual meeting of the Society, but nothing in the action of the Nominating Committee shall limit the right of any member of the Society to make nominations at the annual meeting for any office that may be filled by the action of that meeting.

IV. The President shall preside at all meetings of the Society and of the Directors; shall call, by himself, or the Secretary, special meetings, when requested by five members; and shall deliver or make provision for an address at the annual meeting. In his absence, one of the Vice Presidents shall perform the duties of President.

V. The Secretary, or in his absence the Assistant Secretary, shall have custody of the files, records and seal of the Society, and shall keep an accurate journal of its proceedings, and also of the proceedings of the Directors, and conduct the correspondence of the Society.

VI. The Treasurer shall receive all fees for membership, and all other moneys due, and all donations or bequests of money to the Society; shall pay, upon the order in writing of the President or of the Chairman of the committee by whom the same may be contracted, all accounts against the Society; and shall at least five days before the annual meeting of the Society in each year, render to the Finance Committee of the Board of Directors of the Society a minute statement of his receipts and disbursements and of the property and debts of the Society to and including October 31st of each year, which statement shall be carefully examined and certified to by said committee before being presented by the Treasurer at the annual meeting.

The Treasurer shall be annually bonded at the expense of the Society in such a sum as the Finance Committee shall direct, in some reliable surety company, approved by the Finance Committee, and such committee is charged with the responsibility of such security being effected as aforesaid.

VII. The Directors may appoint a Librarian and a Curator, who shall, under their supervision, arrange, protect and cata-

logue all books, pamphlets, manuscripts and other articles deposited in the rooms of the Society; and shall, before every annual meeting, make a full report to the Board of the condition of the library and collections.

VIII. The Directors shall provide each year for the public reading of papers, or delivery of historical lectures; the manuscripts of which papers and lectures shall, with the consent of the authors, be owned and preserved by the Society.

IX. Committees on the various departments of the work of the Society shall be appointed by the Directors to report as the Directors from time to time may prescribe.

All members of such committees shall hold office for one year, or until their successors are appointed.

X. An Executive Committee, consisting of five Directors, to whom the Directors may entrust such part of their duties as they judge best.

XI. A Finance Committee of three who shall advise with and direct the Treasurer respecting the care and investment of the funds of the Society and be the standing auditors of his accounts.

They shall annually inspect the securities in which said funds may be invested and certify to the results of such inspection in writing.

XII. A House Committee, consisting of five members, who shall have general oversight of the building, its use and the arrangement of its contents, with power to receive or decline gifts other than those which are offered specifically to the historical collections of the Society.

XIII. A Committee on Relics, consisting of five members, who shall have power to receive or decline such gifts as may be offered as additions to the historical collections in the custody of the Society, shall ascertain as far as possible the authenticity and history of the objects now preserved in its care, and shall give attention to increasing these collections. This committee shall also be charged with the duty of preparing or revising a catalogue of the Relics in the custody of the Society when requested to do so by the Directors.

XIV. A Publication Committee, consisting of the President and Secretary and three members, who shall have charge of the

publication of the papers of the Society as authorized by the Directors.

XV. A Library Committee, consisting of five members of whom the Librarian shall be one, whose duties shall be to increase the collections of books and documents which are or may be of historic interest.

XVI. A Membership Committee, consisting of three members, whose duties shall be to maintain and increase the membership of the Society.

XVII. A Committee to arrange for the reading of papers, consisting of President, Secretary and three Directors.

XVIII. A Ladies' Auxiliary Committee, numbering five or more, may be appointed by the Directors to act under the direction of the Executive Committee.

XIX. 1. The Directors shall meet at least four times a year and at such other times as the President may specify; and seven shall constitute a quorum.

2. The Society shall meet monthly except during the summer months.

XX. Notice of the Annual Meeting of the Society, which shall be held in November, shall be sent to each member by mail, and in all meetings duly called and notified fifteen members shall be a quorum for the transaction of any business.

XXI. The order of proceedings at the meetings of the Society shall be as follows:

1. Reading of the minutes of the preceding meeting.
2. Report of donations.
3. Reading of letters received in correspondence.
4. Unfinished business.
5. Written communications or lectures.
6. Verbal communications.
7. Miscellaneous business.

XXII. All donations to the Secretary, and deposits with the same, shall be entered in a book kept for that purpose, and reported to the next regular meeting of the Society, and proper written acknowledgments shall be made therefor.

XXIII. Any alteration of these by-laws may be made at a regular meeting of the Society, such alterations having been proposed at a previous meeting, or proposed by the Directors.

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The New Haven Colony Historical Society

NOVEMBER 1910

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THE TUTTLE, MOREHOUSE & TAYLOR COMPANY, NEW HAVEN, CONN.

The New Haven Colony Historical Society

REPORTS PRESENTED AT THE ANNUAL MEETING NOVEMBER 21 1910. ALSO A LIST OF OFFICERS AND MEMBERS FOR 1910–1911

New Haven
PUBLISHED BY THE SOCIETY
1911

Officers of the New Haven Colony Historical Society

1910=1911

F98
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President:
WILLISTON WALKER.

First Vice President:
ELI WHITNEY.

Second Vice President:
CHARLES H. SMITH.

Secretary:
HENRY T. BLAKE.

Assistant Secretary:
THOMAS M. PRENTICE.

Treasurer:
GEORGE A. ROOT.

Advisory Committee
(Constituting with the above named a Board of Directors):

ARTHUR T. HADLEY, President of Yale University, *ex-officio.*
FRANK J. RICE, Mayor of the City of New Haven, *ex-officio.*
FREDERICK E. WHITTAKER, Town Clerk of New Haven, *ex-officio.*

Honorary Directors in Permanency
(With power of voting in Board of Directors):

ARTHUR M. WHEELER, GEORGE B. ADAMS,
FRANK E. HOTCHKISS, HENRY L. HOTCHKISS.

Directors for One Year:

WILLIAM A. BEARDSLEY, CHARLES R. PALMER,
BURTON MANSFIELD, RUTHERFORD TROWBRIDGE,
HENRY H. TOWNSHEND.

Directors for Two Years:

EDWARD E. BRADLEY, BENJAMIN R. ENGLISH,
EDWARD M. BOWERS, GEORGE D. WATROUS,
FRANCIS B. TROWBRIDGE.

Directors for Three Years:

SIMEON E. BALDWIN, HENRY F. ENGLISH,
CORNELIUS S. MOREHOUSE, THOMAS M. PRENTICE,
TALCOTT H. RUSSELL.

Librarian and Curator:
FREDERICK BOSTWICK.

Colonial Hall, the building of the Society, is open to the public daily, except holidays, from 9.30 A. M. to 12.30 P. M., and from 2 P. M. to 5 P. M.

Telephone: 1700.

Gift
The Society
JAN 26 1911

Standing Committees for 1910-1911

Executive Committee:

THE PRESIDENT,
THE SECRETARY,
EDWARD E. BRADLEY,
HENRY F. ENGLISH,
BURTON MANSFIELD.

Finance Committee:

BENJAMIN R. ENGLISH,
CORNELIUS S. MOREHOUSE,
RUTHERFORD TROWBRIDGE.

House Committee:

ARTHUR M. WHEELER,
SIMEON E. BALDWIN,
HENRY F. ENGLISH,
CHARLES RAY PALMER,
CORNELIUS S. MOREHOUSE.

Publication Committee:

THE PRESIDENT,
THE SECRETARY,
SIMEON E. BALDWIN,
BURTON MANSFIELD,
WILLIAM A. BEARDSLEY.

Committee on Papers to be Read:

THE PRESIDENT,
THE SECRETARY,
GEORGE D. WATROUS,
ARTHUR M. WHEELER,
CHARLES H. SMITH.

Library Committee:

THE PRESIDENT,
FREDERICK BOSTWICK,
EDWARD A. BOWERS,
FRANK E. HOTCHKISS,
FRANCIS B. TROWBRIDGE.

Committee on Placing Memorial Tablets:

HENRY T. BLAKE,
SIMEON E. BALDWIN,
TALCOTT H. RUSSELL.

Committee on New Members:

HENRY H. TOWNSHEND,
THOMAS M. PRENTICE,
WILSON H. LEE.

Committee on Relics:

THOMAS M. PRENTICE,
CORNELIUS S. MOREHOUSE,
GEORGE B. ADAMS,
AMORY E. ROWLAND,
RUTHERFORD TROWBRIDGE.

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MRS. WILLISTON WALKER,
MRS. ARNON A. ALLING,
MISS FANNIE A. BOWERS,
MISS MARY B. BRISTOL,
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MISS MARY E. SCRANTON,
MRS. MORRIS F. TYLER,
MISS EDITH WALKER,
MRS. ARTHUR M. WHEELER,
MRS. ELI WHITNEY.

Members of the Society

Honorary Members:

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EPHER WHITAKER, *Southold, N. Y.*
WILLIAM C. WINSLOW, *Boston, Mass.*
SAMUEL HART, *Middletown, Conn.*
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Corresponding Member:

L. VERNON BRIGGS, *Hanover, Mass.*

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Roger S. Baldwin.
Simeon E. Baldwin.
L. Wheeler Beecher.
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Miss Fannie A. Bowers.
Edward E. Bradley.
Robert Brown.
Ericsson F. Bushnell, *N. Y. City.*
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Franklin B. Dexter.
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Mrs. Henry F. English.
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William R. H. Trowbridge.
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Mrs. Horace P. Hoadley.
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Thomas Hooker.
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Justus S. Hotchkiss.
Mrs. Justus S. Hotchkiss.
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Stanley Mansfield.
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A. McClellan Mathewson.
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John R. Rembert.
Horatio M. Reynolds.

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Edward D. Robbins.
Charles L. Rockwell, *Meriden.*
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Henry Wade Rogers.
Edwin P. Root.
George A. Root.
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Amory E. Rowland.
F. Howard Russell.
Talcott H. Russell.
Thomas H. Russell.
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Zeigler Sargent.
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Charles O. Scoville.
Miss Mary E. Scranton.
Morris W. Seymour, *Bridgeport.*
Mrs. Sarah H. Seymour.
John O. Shares.
Harrison T. Sheldon.
Joseph Sheldon.
Simon B. Shoninger.
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H. Merriman Steele.
Rudolph Steinert.
James E. Stetson.
Willis K. Stetson.
Samuel A. Stevens.
George Chadwick Stock.
Ezekiel G. Stoddard.
William B. Stoddard, *Milford.*
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Anson Phelps Stokes, Jr.
S. Fred Strong.
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Edward Taylor.
John H. Taylor.
Ezra C. Terry.
Edwin S. Thomas.
Clarence E. Thompson.
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Paul S. Thompson.
Mrs. Sherwood S. Thompson.
John Q. Tilson.
John A. Timm.
George H. Townsend.
Joseph H. Townsend.
Raynham Townshend.
Charles F. Treadway.
Courtlandt H. Trowbridge.
Elford P. Trowbridge.
Francis B. Trowbridge.
Frederick L. Trowbridge.
Hayes Quincy Trowbridge.
Winston J. Trowbridge.
George Henry Tuttle.
Roger W. Tuttle.
Julius Twiss.
Victor Morris Tyler.
Mrs. William R. Tyler.
Richard H. Tyner.
Isaac M. Ullman.
Louis M. Ullman.
Addison VanName.
William F. Verdi.
Charles M. Walker.
Williston Walker.
Mrs. Williston Walker.
Thomas Wallace, Jr.
Frederick M. Ward.
Frederick S. Ward.
Henry A. Warner.
William A. Warner.
Herbert C. Warren.
Eliot Watrous.
George D. Watrous.
Mrs. George H. Watrous.
Wheeler deForest Watrous.

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Roger S. White.
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Miss Henrietta E. Whitney.
Mrs. William D. Whitney.
James M. Whittemore.
Charles W. Whittlesey.
Frederick Wells Williams.
J. Rice Winchell.
Arthur B. Woodford.
Rollin S. Woodruff.
Theodore S. Woolsey.
Albert Zunder.

President's Address

(At the Annual Meeting of the Society, November 21, 1910.)

The annual survey of the work of the Society, which it is the duty of the President to offer for your consideration at this meeting, necessarily varies but little from year to year. Our history is not strikingly eventful, and our methods and accomplishments alter but little from one annual meeting to another. Yet, if there is nothing very momentous to record, the year under review has been one of quiet prosperity and of satisfactory achievement. The Society was never in better condition than it is at present, and its supporters were never more faithful to its interests or more loyal in their devotion to its welfare. If its meetings are never so largely attended as they should be, we remember that they have much competition in the varied interests of a University town, and that the supporters of the Society are much greater in number than ever come together in its halls at any one meeting. The President would express his gratitude to those whose fidelity, often at the expense of some sacrifice, has been constantly exhibited by their presence at the sessions of the Society, and to the ladies whose care of the receptions which follow the reading of our papers has added so materially to the pleasure and satisfaction of our monthly gatherings.

The first of our papers for the year was read at the last annual meeting on November 22, 1909, by our honored associate, now Governor-elect of Connecticut, Simeon E. Baldwin, on "The Seal of Connecticut," tracing the successive forms of this important symbol of our political sovereignty from its earliest colonial pattern to the present. A month later, on December 20, 1909, we listened with satisfaction to a discussion by our Secretary, Henry T. Blake, Esq., of the "Battle of Lake George—September 8, 1875—and the Men who Won it," in which, with abundant evidences of scholarly research, the author discussed the circumstances of that disastrous day and vindicated the services and military reputation of our Connecticut general, Phineas

Lyman, and of Lieutenant Colonel Whiting of New Haven. On January, 17, 1910, one of our Ladies' Auxiliary Committee, Mrs. Cyrus Berry Peets, read a paper entitled "John Brockett, Original Planter of New Haven Colony, and Founder of the New Haven Green," in which she described vividly the life of this early settler and his services as a surveyor in giving material shape to the city in which we live. At our February meeting, Arthur L. Shipman, Esq., gave a most entertaining paper under the title "Some Recollections of my Grandfather, Rev. Thomas Leffingwell Shipman," affording not merely an account of a forceful and highly individual personality, but an interesting picture of life in rural Connecticut three-quarters of a century ago. Owing to the inclemency of the weather our regular March meeting had to be postponed; but at that on April 18, our fellow-member, Talcott H. Russell, Esq., presented an account of "The Movement to Secure a Memorial to the Yale Men who Fell in the War between the States," in the furtherance of which endeavor he has been so largely instrumental. The paper was an effective plea for the commemoration by the University of its sons who fought on either side of the great struggle—now so largely a matter of history that its animosities should no longer delay the recognition of their courage and fidelity to duty as they saw the right. On May 23, our Secretary, Henry T. Blake, Esq., read a paper giving a most picturesque account of "The Story of a Westville Mechanic," Henry Rowland Marsden, who, after emigrating from England to this country, lived and labored in the manufacture of the Blake stone crusher in Westville; and, after returning to his native land as agent for that invention, became the Mayor of Leeds, and was honored after his death by a statue in that city. Our first meeting after reassembling this autumn, on October 24, 1910, listened to a paper by our associate, Professor Theodore Salisbury Woolsey, on "An American Vasari," in which he gave a description of the many-sided activities, and especially of the artistic achievement and critical judgments, of that early American playwright, artist, and connoisseur, William Dunlap. A striking fact of the year's work is that all our papers, with one exception, have been the product of our own membership and exhibit therefore the vitality of the historical interest characteristic of the Society.

A feature of unusual interest was provided by the ladies associated with the Society and inspired by the successful exhibition of laces held two years ago. This time their work took the form of an exhibition of embroideries. Under the efficient leadership of the Ladies' Auxiliary Committee, headed by Mrs. Wheeler as acting chairman, a most various and beautiful collection of needlework was gathered, that taxed the capacities of our rooms in amount, and revealed the wealth of artistic fabrics in the possession of residents of our city. The exhibition was the most notable event in our year's history.

A melancholy duty incumbent upon the President at this annual meeting is to note the losses from our membership. These have been unusually numerous, no less than twelve having been taken from us by death. Of those thus summoned, one, Mr. Joseph Parker, was a Life Member, his death occurring on May 19, 1910, at the age of seventy. Mr. Parker had long resided in New York City, but had been intimately connected with New Haven's business interests as President of the Parker Paper Company of Westville. On January 14, 1910, the first loss among our Annual Members occurred in the death of Mr. William J. Atwater, at the age of seventy-eight. New Haven born, Mr. Atwater was not only associated in its concerns as manufacturer and dealer in real estate, but shared in its government as an alderman and a member of the Board of Public Works. Less than a month later, on February 5, 1910, Mr. Richard F. Lyon passed away at the ripe age of eighty-three. Long known as a business man in this community, which he served as an accountant, he gave much time to the meetings of this Society, in which he held the office of Director at the time of his death. The Society which now mourns his loss had no more faithful friend or loyal supporter. On April 2, 1910, Mr. Eugene S. Bristol died in his sixty-seventh year. New Haven born, he served as an officer in the Civil War, and was prominently identified with the financial interests of this community, being, at the time of his death, the Treasurer of the Union Trust Company. Two months later, on June 3, 1910, death claimed Mr. Bernard Shoninger, the veteran manufacturer of pianos, at the age of eighty-two. July 2, 1910, witnessed the demise, at the age of seventy-one, of Louis H. Bristol, Esq., brother of Mr. Eugene S. Bristol, whose death

has just been mentioned, and eminently distinguished in the practice of law, as well as intimately associated with Yale University, of which, like his brother, he was a graduate. Mr. Frederick W. J. Sizer, a banker long active in this city, was the next to be called from our membership, dying on July 28, 1910, at the age of eighty. On August 4, 1910, Mr. Levi C. Gilbert passed from us at the age of seventy-three after a life long usefully identified with the business development of his native city in connection with the trade in coal. Dr. Samuel D. Gilbert, a well-known and justly beloved physician, died at sea, returning from a trip for rest abroad, on September 27, 1910, aged sixty-two. The next day, September 28, 1910, at the age of fifty, occurred the death of Mr. John G. Parker, actively and efficiently identified with the great railroad system which has its headquarters in this city. Two days later, on September 30, 1910, death claimed that eminent citizen of Waterbury, beloved and honored by all Connecticut, which he had served in many posts of usefulness, Mr. Frederick J. Kingsbury, then in his eighty-eighth year. The last of our number to be taken from us, at the ripe age of eighty-two, was that distinguished scientist, explorer and teacher, Professor William Henry Brewer, who died on November 2, 1910. Not the least striking feature of this list of those who have been taken from us, and whose loss we sincerely mourn to-day, is the long span of life allotted to most of them. They not only did their work well, it was in most cases prolonged far into old age.

While we have lost so many members, the year has been one of remarkable gains. At the last annual meeting it was intimated that our efficient Committee on Membership was planning a vigorous campaign. What was then promised has since been accomplished. Thanks to their efforts, assisted by the endeavors of Mr. George R. Bill, one hundred and nineteen names have been added to our roll, so that our membership is now greater by more than one hundred than at the last annual meeting. May these new members be made welcome and become a source of real strength to the Society, making its work better known in the community which it endeavors to serve.

A gratifying feature of the year's activity has been the very considerable and valuable additions to our collections and to

our portraits, a fuller account of which is given in the reports of the Librarian and Curator. The value of our work in preserving memorials of the past, both the likenesses of those who have served the interests of New Haven county and the relics of bygone years, is evidently increasingly appreciated, and we look for more such gifts in the future.

Probably the most pressing duty immediately before the Society is the publication of a new volume of its Papers. The last, the seventh in our series, was issued in 1908. Such publication is the chief means by which our work can be made known to sister societies. By it that which is of permanent value in our meetings is preserved and our archives made of general usefulness. Such a volume is planned for the near future.

May the year now beginning be one of high endeavor and of worthy accomplishment in the service of the New Haven Colony Historical Society.

Treasurer's Report

For the Year Ending November 10, 1910.

Receipts.

Balance on hand November 10, 1909		$1,175.99
Annual dues collected for current year ...	$1,445.00	
Income from Endowment Fund	855.00	
Income from general funds	145.00	
Income from sale of books	3.00	
Received from New Haven City Burial Association, use of office and telephone	224.00	2,672.00
		$3,847.99

Payments.

Librarian and Curator, one year	$800.00	
Janitor, one year	360.00	
Fuel bill	355.50	
New Haven Gas Light Co.	30.51	
New Haven Water Co.	16.59	
Southern New England Telephone Co.	24.30	
Insurance	57.60	
Repairs to building and furnaces, $86.54, and $63.00	149.54	
Supplies and entertainments	102.74	
Printing and distributing annual report ...	67.50	
Other printing, postage, stationery	124.38	
Miscellaneous	58.95	$2,147.61
Balance on hand		$1,700.38

Income from Fowler Fund.

Balance November 1, 1909	$240.74	
Income from funds	200.00	$440.74
Books and papers bought		127.50
Balance on hand		$313.24

Income from the A. E. Lines Fund.

Balance November 1, 1909	$ 57.50	
Income from funds	225.00	
Balance on hand		$282.50

Income from D. E. Bowers Fund.

Income from funds		$100.00
Expended for genealogical records	$56.22	
Overdraft November 1, 1909	1.20	57.42
Balance on hand		$42.58

INVESTMENTS.

Life Membership Fund.

Balance, November 1, 1909	$409.94	
Interest accrued	16.56	
Balance, deposit New Haven Savings Bank		$426.50

General Funds.

Boston Electric Co., 1st Mortg., 5%, 1925	$1,500.00	
New Haven & Derby R. R., 1st Mortg., 5%, 1918	1,000.00	
Adams Express, 4%	500.00	
Deposit National Savings Bank	392.17	$3,392.17

Fowler Memorial Fund.

Invested in American Tel. & Tel., 4%	$5,000.00

A. E. Lines Memorial Fund.

Invested in Connecticut Railway & Lighting Co., 4½'s of 1951	$5,000.00

Dwight E. Bowers Memorial Fund.

Invested in Norwich Gas & Electric Co., 1st, 5% 1927	$2,000.00

Special Fund for Cases and Catalogues.

Balance November 1, 1909	$19.08	
Interest accrued	.76	
Balance November 1, 1910		$19.84

We hereby certify that we have compared the items in the above account with the vouchers on file and find the same correct; we have also examined the securities as above listed and find same on hand.

November 18, 1910. BENJAMIN R. ENGLISH,
ELI WHITNEY,
Auditors.

Accepted and recorded on file.

ANNUAL REPORT OF THE ENDOWMENT FUND.

Received interest on bonds	$855.00	
Received interest on deposits	11.74	
		$866.74
Paid George A. Root, Treasurer	$855.00	
Balance added to principal	11.74	
		$866.74

The fund is invested as follows:

6 Consolidated Railway bonds	$6,000.00	
5 Western Union Telegraph Co. bonds ...	5,000.00	
4 Pere Marquette Railway bonds	4,000.00	
2 St. Louis, Iron Mt. & Sou. bonds	2,000.00	
1 Newcastle & Shenango Valley bond	1,000.00	
1 New Haven City School District bond..	1,000.00	
1 New Haven Street Railway bond	1,000.00	
Deposit, Connecticut Savings Bank	175.37	
Deposit, National Savings Bank	127.67	
		$20,303.04

BENJAMIN R. ENGLISH, *Chairman.*

New Haven, Conn., November 7, 1910.

This is to certify that I have this day examined the books and vouchers of Benjamin R. English, Chairman, and find the same correct, and the securities as per list above to be in his hands.

ELI WHITNEY, *Auditor.*

November 18, 1910.

Report of Librarian and Curator

(For Year Ending October 31, 1910.)

One hundred and seventy volumes and four hundred pamphlets have been added to the Library during the past year; among these were eight volumes of genealogy, purchased with a portion of the income of the Bowers Fund, and eight others presented by members of the various families represented. Other donors were:

Mr. Nelson Adams.
Hon. Simeon E. Baldwin.
Mr. Everett Hosmer Barney.
Rev. William A. Beardsley.
Mrs. Frank H. Corbin.
Mr. Albert Crane.
Mr. Joseph DeBear.
Mr. John I. H. Downes.
Mr. Hubert Dupuy.
Mr. Angelo Hall.
Mr. Frank E. Hotchkiss.
Mrs. Dr. B. S. Lewis.
Rev. C. F. Luther.
Mr. R. Burnham Moffatt.
Mr. James H. Moon.
Mr. Walter H. Norton.
Rev. Charles Ray Palmer.
Mrs. Irene Robinson.
Mr. Amory E. Rowland.
Mr. George Dudley Seymour.
Mr. W. C. Sharpe.
Mr. Joseph T. Smith.
Mr. Anson Phelps Stokes.
Rev. Anson Phelps Stokes, Jr.
Mr. Isidor Strauss.
Mr. Slason Thompson.
Mr. Frank B. Trowbridge.
Mrs. Morris F. Tyler.
Mr. Louis Voisson.
Miss Jane Warner.
Mrs. Ashbel Welch.
Rev. James M. Whiton.
Rev. O. O. Wright.

The following societies have sent us their publications:

Académie Royale d'Archéology de Belgique, Antwerp.
Albany Law School.
American Antiquarian Society, Worcester, Mass.
American Catholic Historical Society, Philadelphia.
American Historical Association.
American Journal of Ethnology.
Amherst College.
Ancient and Honorable Artillery Company, Boston, Mass.
Andover Theological Seminary.
Argentine Republic Centenary Committee.
Berkeley Divinity School.

Boston (Mass.) Cemetery Department.
Cambridge Historical Society.
Canadian Archives.
Chicago Historical Society.
Christ Church, New Haven.
Colonial Dames: Connecticut Society.
Colonial Society of Massachusetts.
Colonial Wars: Connecticut Society.
Colonial Wars: Ohio Society.
Connecticut Governors' Staff Association.
Connecticut Historical Society.
Connecticut State Library.
Diocese of Connecticut.
Dresden: International Hygienic Exhibition.
Essex Institute.
Enoch Pratt Free Library, Baltimore.
General Association of Connecticut.
Hartford Theological Seminary.
Historical and Philosophical Society of Ohio.
International Conciliation Association.
Iowa Journal of History and Politics.
Johns Hopkins University.
Lake Mohonk Conference.
Latter Day Saints Publishing Co.
Lewis Institute, Chicago.
Louisiana Purchase Committee.
Maine Historical Society.
Maryland Historical Society.
Mayflower Descendant.
Medford Historical Register.
Middlesex County (Conn.) Historical Society.
Mississippi Valley Historical Society.
Montana Historical Society.
New England Historical and Genealogical Society.
New England Society of New York.
New Haven Chamber of Commerce.
New Haven Federated Council.
New Haven Free Public Library.
New Haven Journal-Courier.
New Haven Palladium.
New Haven Register.
New Haven Saturday Chronicle.
New York Hospital.
New York State Historical Society.
New York State Library.
New York State Museum.

Ohio Archæological and Historical Society.
Ohio University.
Oklahoma Historical Society.
Old Dartmouth Historical Society.
Old Northwest Genealogical Quarterly.
Oneida Historical Society.
Oregon Historical Society.
Peace Society of New York City.
Quebec Literary and Historical Society.
Rhode Island Historical Society.
Saint Louis Exposition Committee.
Saint Louis Republican.
Seymour (Conn.) Record.
Smithsonian Institution.
Sons of American Revolution: National Society.
Sons of American Revolution: New York State.
Standard Oil Company.
Stewart Electric Company.
Suffolk County (N. Y.) Historical Society.
Trinity College, Hartford, Conn.
United States Bureau of Education.
Civil Service Commission.
Congressional Library.
Interstate Commerce Commission.
War Department.
University of California.
University of Cincinnati.
University of North Carolina.
Wesleyan University, Middletown, Conn.
Wisconsin Historical Society.
Yale University.

Additions to the Museum

1242. Map of New Haven, 1851.—*Mrs. Morris F. Tyler.*

1243. Map of New Haven, 1859.—*Mrs. Morris F. Tyler.*

1244. Map of the United States, 1831.—*Mrs. Morris F. Tyler.*

1245. Knifeboard, with box for holding brick; in use from 1834 to 1900.—*Mrs. Morris F. Tyler.*

1246. Badge: 250th anniversary of the founding of the town of Norwich, Conn.—*Simeon E. Baldwin.*

1247. Hinge and Nails; from the Governor Gurdon Saltonstall house, East Haven.—*J. H. Bradley, West Haven.*

1248. Steel Engraving of Seth W. Moseley: proprietor of the New Haven House, and of the Massasoit House, Springfield.—*Frank E. Hotchkiss.*

1249. Photographs of Elbridge Gerry and his family.—*Salmon G. Pease.*

1250. Two Household Gin Bottles.—*Frank E. Hotchkiss.*

1251. Photographs of Captain Richard Peck and Thomas F. Rowland, —*Librarian.*

1252. Miniature Oil Painting of Andrew L. Kidston.—*Librarian.*

1253. Chair; once owned by Governor Gurdon Saltonstall.—*Mrs. Thos. R. Trowbridge.*

1254. Mortar and Pestle.—*Frank E. Hotchkiss.*

1255. Card of Admission to Subscription Ball at Bloomfield's Assembly Room, New Haven, May 5, 1806.—*Frank Farnsworth Starr.*

1256. Fac-simile of the Original Draft of the Declaration of Independence; framed.—*Mrs. Henry Champion.*

1257. Box of Lucifer Matches; made in 1835.—*Frederick T. Bradley.*

1258. Wadsworth's Map of New Haven (copy); the original was engraved in 1806, and showed the location of buildings in 1758, with the names of first grantors.—*Mrs. B. S. Lewis.*

1259. Oil Painting: New England Winter Scene; George H. Durrie, Artist.—*Charles A. Tuttle.*

1260. Ivory Fan: of Chinese workmanship.—*Mrs. Theodore T. Munger.*

1261. Cameo Pin.—*Mrs. T. T. M.*

1262. Cameo Pin.—*Mrs. T. T. M.*

1263. Lava Pin.—*Mrs. T. T. M.*

1264. Rose Cameo.—*Mrs. T. T. M.*

1265. Mosaic Pin and Pendant.—*Mrs. T. T. M.*

1266. Baptismal Robe.—*Mrs. T. T. M.*

1267. Ivory Fan: scenic.—*Mrs. T. T. M.*

1268. Marble Tablet: taken from the Sargent House, corner of Church and Elm streets. It was originally placed in a partition wall when the house was built by David DeForest in 1820, showing the inscriptions on two sides.—*Family of Joseph B. Sargent.*

1269. Memoranda Relating to Girls' Boarding Schools in New Haven since 1800; collected by Mrs. Lydia Bowles Newcomb.—*George F. Newcomb.*

1270. Bird of Paradise.—*Estate of Henry Eld.*

1271. Model of the Leaning Tower of Pisa.—*Estate of Henry Eld.*

1272. Brick from the Chimney of the Governor Gurdon Saltonstall house, East Haven: house destroyed by fire, November, 1909.—*J. H. Bradley.*

1273. Fragment of Iron from a Bolt-hole of the Original Monitor (iron-clad).—*Librarian.*

1274. Two Flints from South Carolina.

1275. Miniature Oil Painting of Father McDermott: first Roman Catholic priest in New Haven.—*Estate of Elizabeth Healy.*

1275a. Engrossed Testimonial Letter: from Daniel Curran, Third Mississippi Regiment, C. S. A., to James Reynolds, John C. Healy, Lawrence O'Brien, and Michael Coen, of Ninth Regiment, Connecticut Volunteers; on restoration of the colors and presentation of a cane by the four Northerners to Captain Curran, New Orleans, March, 1865.—*Estate of Elizabeth Healy.*

1276. Glass Pendant: from the chandelier in the Episcopal Church, Stratford.—*Miss Julia Ufford.*

1277. Bread-and-Milk Set: colonial, of copper-lustra ware.—*Miss Julia Ufford.*

1278. Embroidered Waistcoat: which once belonged to Augustus Lucas, who came to America in 1698; grandfather of the first Mrs. James A. Hillhouse.—*James Hillhouse.*

1279. Deed: executed by Samuel Smith to John Thompson, conveying certain lands on South End, East Haven; dated May 10, 1787; witnessed by Amos Morris and Asahel Morris.—*Capt. P. F. Redmond.*

1280. Tablet: from the Davenport Church, New Haven, with photographs of the exterior and interior of the edifice.—*Trustees of the Church.*

1281. Bill of Sale of Slave "Jack," from William Huston to Z. V. Oaks, of Charleston, S. C., for $500.—*Frank E. Hotchkiss.*

1282. Indenture, binding Robson Dawson, aged 18, to William P. Howard and Thomas Smith of Bridgeport, to learn the trade of cabinet-making.—*F. E. H.*

1283. Photograph: "A true likeness of Our Saviour," with personal description.—*F. E. H.*

1284. Connecticut Register and United States Calendar, 1826.—*F. E. H.*

1285. Charter of Trumbull Lodge, F. & A. M., 1869.—*F. E. H.*

1286. The Tuttle, Morehouse & Taylor Annual, 1878-1880.—*F. E. H.*

1287. Report of Seamen's Orphan Society of Salem, 1845.—*F. E. H.*

1288. Easter Programme of St. Paul's Sunday School, 1872.—*F. E. H.*

1289. Lester's Almanac for 1880.—*F. E. H.*

1290. War Pamphlet: "About the War; Plain Words to Plain People."—*F. E. H.*

1291. Collection of Indian Relics, mainly arrow-heads, in glass cases. A testamentary gift of Captain George E. Lancraft, East Haven. By his brother and executor, Harvey B. Lancraft.

1292-3. Oil Paintings of Elihu Atwater and Mrs. Atwater.—*Trustees of Davenport Church.*

1294. Oil Painting of William A. Reynolds: one of the founders of the New Haven Colony Historical Society.—*Mrs. Charlotte Reynolds Finley.*

1295. Diaries and Note-Books of the late George Beckwith, Surveyor, Schoolmaster, and Almanac Maker; consisting of over two hundred blank-books that were evidently manufactured by himself.—*F. H. Russell.*

1296-7. Oil Paintings of John C. Graves and Mrs. Graves.—*Mrs. B. S. Lewis.*

1298. Oil Painting: Flowers; by a daughter of Mr. and Mrs. John C. Graves.—*Mrs. B. S. Lewis.*

1299. Documents, consisting of enumeration lists, receipts and bills; from the estate of the late Lewis Hemingway.—*E. R. Slater, Administrator.*

1300. Three Bonnets: of the style in vogue seventy-five years ago.—*Mrs. James Hillhouse.*

1301. Portrait (oil painting) of the late Edward C. Beecher.

Constitution

(Adopted November 13, 1899. Amended November 19, 1906.)

ARTICLE 1. This Association shall be known as THE NEW HAVEN COLONY HISTORICAL SOCIETY.

ART. 2. The object of the Society shall be to collect and preserve such books, pamphlets, newspapers, broadsides, maps, plans, charts, paintings, engravings, lithographs, and other pictorial representations, manuscripts, autograph letters, curiosities and antiquities of every kind as may be connected with or may illustrate the local history of the towns included within the ancient New Haven Colony; to preserve such traditions as now exist only in the memories of aged persons; to encourage historical and antiquarian investigation and to disseminate historical information.

ART. 3. A President, two Vice Presidents, a Secretary and an Assistant Secretary, and a Treasurer shall be chosen at the annual meeting in November. At the annual meeting next following the adoption of this Article an Advisory Committee of not less than nine nor more than fifteen members shall be chosen: said committee to be arranged in three equal groups; the first to serve for three years, the second for two years, and the third for one year. At each subsequent annual meeting not less than three nor more than five members of the said committee, as the previous (October) meeting of the Society may fix the number, shall be chosen to serve for three years. If no action is taken by that (October) meeting the number shall be the same as that of the group of members whose term expires that year. It shall also be within the discretion of the Society to choose honorary members of the said committee, not to exceed five in office at any one time, from among those who have served as officers or as members of the Advisory Committee; said honorary members to be appointed in permanency with power of voting in meetings of the Directors.

ART. 4. These officers shall together constitute a Board of Directors, who shall have charge of the collections made by the

Society, shall provide regulations for their safety and proper use, and shall prepare business for the regular meetings of the Society.

ART. 5. Any person may become a life member of the Society by the payment of fifty dollars; or an annual member by the payment of five dollars.

ART. 6. The Mayor of the City of New Haven, the President of Yale University, and the Town Clerk of New Haven, shall be *ex-officio* members of the Advisory Committee.

ART. 7. The Society shall hold its meetings on such evenings as the Directors may appoint.

ART. 8. The collections made by the Society shall never be broken up by sale nor by division among its members, nor shall they ever be removed from New Haven; nor shall any article be exchanged or disposed of except by the unanimous vote of the Directors, or by the consent of the donors.

ART. 9. The Constitution, with the exception of the eighth article (which is of the nature of a contract), may be altered or amended by a two-thirds vote of the members present at any annual meeting; provided, that notice of such amendment shall have been given at some meeting at least one month previous.

By-Laws

I. Life members, wherever resident, and annual members residing within the limits of the ancient Colony, or the present County of New Haven, shall alone be entitled to vote in the meetings of the Society. Any person who shall sign the usual form of application for membership and present it with the endorsement of a Director of the Society, and with the payment of the annual fee of $5, shall thereupon be enrolled as a member from the date of such payment; and the term of all annual memberships shall expire with the annual meeting next after subscriptions are paid.

II. Honorary and Corresponding members may be chosen by ballot at a regular meeting of the Society, upon nomination of the Directors; provided such nominations shall have been made at a previous regular meeting. They shall consist of persons residing out of the Colony and County of New Haven, who may

be distinguished for important public service to the cause of historic investigation and general literature.

III. A committee of three shall be annually appointed at the October meeting of the Society to serve as a Nominating Committee and to report nominations for officers and members of the Advisory Committee in season for action at the annual meeting of the Society, but nothing in the action of the Nominating Committee shall limit the right of any member of the Society to make nominations at the annual meeting for any office that may be filled by the action of that meeting.

IV. The President shall preside at all meetings of the Society and of the Directors; shall call, by himself, or the Secretary, special meetings, when requested by five members; and shall deliver or make provision for an address at the annual meeting. In his absence, one of the Vice Presidents shall perform the duties of President.

V. The Secretary, or in his absence the Assistant Secretary, shall have custody of the files, records and seal of the Society, and shall keep an accurate journal of its proceedings, and also of the proceedings of the Directors, and conduct the correspondence of the Society.

VI. The Treasurer shall receive all fees for membership, and all other moneys due, and all donations or bequests of money to the Society; shall pay, upon the order in writing of the President or of the Chairman of the committee by whom the same may be contracted, all accounts against the Society; and shall, at least five days before the annual meeting of the Society in each year, render to the Finance Committee of the Board of Directors of the Society a minute statement of his receipts and disbursements and of the property and debts of the Society to and including October 31st of each year, which statement shall be carefully examined and certified to by said committee before being presented by the Treasurer at the annual meeting.

The Treasurer shall be annually bonded at the expense of the Society in such a sum as the Finance Committee shall direct, in some reliable surety company, approved by the Finance Committee, and such committee is charged with the responsibility of such security being effected as aforesaid.

VII. The Directors may appoint a Librarian and a Curator, who shall, under their supervision, arrange, protect and cata-

logue all books, pamphlets, manuscripts and other articles deposited in the rooms of the Society; and shall, before every annual meeting, make a full report to the Board of the condition of the library and collections.

VIII. The Directors shall provide each year for the public reading of papers, or delivery of historical lectures; the manuscripts of which papers and lectures shall, with the consent of the authors, be owned and preserved by the Society.

IX. Committees on the various departments of the work of the Society shall be appointed by the Directors to report as the Directors from time to time may prescribe.

All members of such committees shall hold office for one year, or until their successors are appointed.

X. An Executive Committee, consisting of five Directors, to whom the Directors may entrust such part of their duties as they judge best.

XI. A Finance Committee of three who shall advise with and direct the Treasurer respecting the care and investment of the funds of the Society and be the standing auditors of his accounts.

They shall annually inspect the securities in which said funds may be invested and certify to the results of such inspection in writing.

XII. A House Committee, consisting of five members, who shall have general oversight of the building, its use and the arrangement of its contents, with power to receive or decline gifts other than those which are offered specifically to the historical collections of the Society.

XIII. A Committee on Relics, consisting of five members, who shall have power to receive or decline such gifts as may be offered as additions to the historical collections in the custody of the Society, shall ascertain as far as possible the authenticity and history of the objects now preserved in its care, and shall give attention to increasing these collections. This committee shall also be charged with the duty of preparing or revising a catalogue of the Relics in the custody of the Society when requested to do so by the Directors.

XIV. A Publication Committee, consisting of the President and Secretary and three members, who shall have charge of the

publication of the papers of the Society as authorized by the Directors.

XV. A Library Committee, consisting of five members of whom the Librarian shall be one, whose duties shall be to increase the collections of books and documents which are or may be of historic interest.

XVI. A Membership Committee, consisting of three members, whose duties shall be to maintain and increase the membership of the Society.

XVII. A Committee to arrange for the reading of papers, consisting of President, Secretary and three Directors.

XVIII. A Ladies' Auxiliary Committee, numbering five or more, may be appointed by the Directors to act under the direction of the Executive Committee.

XIX. 1. The Directors shall meet at least four times a year and at such other times as the President may specify; and seven shall constitute a quorum.

2. The Society shall meet monthly except during the summer months.

XX. Notice of the Annual Meeting of the Society, which shall be held in November, shall be sent to each member by mail, and in all meetings duly called and notified fifteen members shall be a quorum for the transaction of any business.

XXI. The order of proceedings at the meetings of the Society shall be as follows:

1. Reading of the minutes of the preceding meeting.
2. Report of donations.
3. Reading of letters received in correspondence.
4. Unfinished business.
5. Written communications or lectures.
6. Verbal communications.
7. Miscellaneous business.

XXII. All donations to the Secretary, and deposits with the same, shall be entered in a book kept for that purpose, and reported to the next regular meeting of the Society, and proper written acknowledgments shall be made therefor.

XXIII. Any alteration of these by-laws may be made at a regular meeting of the Society, such alterations having been proposed at a previous meeting, or proposed by the Directors.

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Objects Desired for the Society's Collections

1. **Manuscripts.** Family papers, letters, diaries, military rolls, deeds, wills, records of extinct churches, business houses, or public corporations, such as turnpike companies, etc.

2. **Printed Matter.** Local histories, family genealogies, files of Connecticut newspapers (bound or unbound), reports of anniversaries of towns, churches, etc., and of Connecticut religious, educational, mercantile or social institutions. Anything printed in the Thirteen Colonies or the United States prior to 1800. Any books or pamphlets, published in New Haven, whether before or after 1800, down to the present time.

3. **Cabinet.** Portraits of well-known Connecticut men and women, badges, medals, flags, swords, Indian relics, historic china or plate, and other memorials, especially those which illustrate local or American history.

The Society has appointed a Committee on Relics, having charge of all questions relating to the acceptance and disposition of antiques, curiosities, paintings, etc., and of the general arrangement of its Collection. All gifts intended as additions to these sent to the Society will receive the prompt attention of this committee.

Needs of the Society

1. An enlarged Library Fund. At present the Library is chiefly dependent on the Fowler and Bowers funds, which produce an income of $400 per annum. It is the purpose of the Society to build up a small and well selected Library rather than to accumulate large numbers of books. Small sums producing a regular revenue would be of great assistance to the Library, though larger funds are much needed.

2. The further endowment of the Society by gifts to its General Fund or by testamentary bequests.

3. *An increase in the membership of the Society.*

LIBRARY OF CONGRESS
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